

Fresno Madera Lived Experience Advisory Board

JUNE 20, 2023 5-7PM

[Zoom Link](#) | Meeting ID: 885 1033 3199

AGENDA

I. Welcome and Introductions

The FMCoC LEAB welcomed one new member that was voted onto the LEAB at the May meeting. The other new member that was voted onto the LEAB in May did not join the meeting. An orientation was offered to the new member.

II. City of Fresno Presentation: Homekey Project Round 3 (Slides available in public folder)

This was rescheduled.

III. Action Item: 1 Membership Application Review + Membership Application Discussion (Maya and Alex)

The vote and membership application review were rescheduled until additional applications are obtained and until it is clear whether the second member voted onto the LEAB will join.

The members discussed that the application process should be confidential and members vote on applications presented anonymously. Members brought up that applicants have contacted them and asked them to for them to be on the FMCoC LEAB. The members decided that this should disqualify an applicant, and Maya Spark agreed to bring proposed language to add to the membership application to the July meeting stating this.

IV. CoC Treasurer Presentation: CoC Budget Process (Misty)

Misty presented on the timeline and process for the CoC budget, which includes the LEAB budget. Misty said that the creation of a proposed 2024 LEAB budget should start being added as a regular agenda item to work on starting this fall so that it can be presented to the Board and General Membership at the November or December 2023 meetings for approval.

V. Review Approved 2023 LEAB Budget and New Meeting Schedule (Maya)

- Maya announced the new meeting schedule that was agreed to over email, which is the 1st and 3rd Tuesdays from 5-6:30PM.

- Maya noted that July the first Tuesday is 4th of July and the 3rd meeting Alex will be at NAEH. The Board decided to move the 4th of July meeting to July 11th.

Maya showed the LEAB the 2023 budget that was approved for the remainder of 2023 by the Board and General Membership as an emergency item, as the existing 2023 budget for the LEAB was already spent by the end of May.

VI. Terrence's NHSDC Conference Presentation (Terrence)

Terrence discussed his experience attending the NHSDC conference in Arizona.

VII. Review City of Fresno Ordinance Status and CoC Involvement (Alex, Maya)

Alex and Dez provided an update on the City of Fresno Ordinance and let the LEAB know that the CoC Board is still reviewing a letter they plan to send to City officials regarding the ordinance.

VIII. FMCoC Website: Reminder to Send Photos and Bios to LEAB Email Address for CoC Website Posting (optional) (Alex)

IX. Agenda Items for July Meetings