

Fresno Madera Lived Experience Advisory Board

December 19, 2023 5-6:30PM

AGENDA

- I. Welcome and Introductions
- II. Review LEAB and CoC Code of Conduct Policies
- III. Check In with CoC Chair: Laura Moreno (County of Fresno DSS)
- IV. General Comments from LEAB Members
- V. HHAP 5 Subcommittees Check In: Subcommittee Meeting Updates from LEAB Members
- VI. Vote on LEAB Membership Applications
- VII. Provide update on CoC PSH Termination Appeals Policy and Grievance Policies (Maya)
- VI. January 2nd Agenda Items (Audra)
 - a. ERF-3 – City of Fresno has agreed to attend again
 - b. LEAB Officer Elections (Chair, Vice Chair, Secretary)