May 16, 2023 5:00 - 7:00 p.m.

Zoom Link | Meeting ID: 885 1033 3199

Materials for discussion

https://homebase.box.com/s/3qxzc2ogurr3e1inqmk9nwkbhfkwibqm

AGENDA

- 1) Welcome and Introductions
- 2) Budgeting timeline and information presentation from CoC

Treasurer.

3) Voting/Action items from April meeting:

- New Member applications
- LEAB Framework updates

4) Report from Terrence re: NHSDC Conference, Panels and sessions attended.

5) Review Stipend Research and Amounts (Maya).

6) Review LEAB application for edits, to include criminal legal system language.

7) LEAB names and bios on FMCoC LEAB website.

- 8) Meeting requests received:
 - Cal-ICH Plan review,
 - UCSF Mobile Medical Clinics,
 - Fair Housing/Gender Identity Final Rule/
 - SOGIE Training Panel
 - Home key 3
- 9) Future communication platforms