

## Fresno Madera Lived Experience Advisory Board

May 16, 2023 5-7PM

### MEETING SUMMARY

I. Welcome and Introductions

Attendees:

Alex Sanchez, LEAB Chair  
Audra Hewlett, LEAB Secretary  
Allis Vallejo  
Mary Mason  
Desiree Martinez  
Francine Ramirez  
Maya Spark, Homepage

II. Budgeting Timeline and Information / Presentation from CoC Treasurer

This presentation was pushed to June.

III. Voting/Action Items from April Meeting

- New Member Applications
  - The LEAB reviewed membership applications and voted to approve two new members. The LEAB discussed leaving the remaining two seats open for transitional age youth applicants.
- LEAB Framework Updates
  - The LEAB approved the LEAB Framework updates reviewed at the April meeting, including the Code of Ethics.

IV. Report from Terrence about the conference he attended – (NHSDC Conference)

This presentation was pushed to June.

V. Review Stipend Information and Amounts

Maya Spark presented information regarding the LEAB stipend amount and how it was determined, including reviewing the MIT Living Wage Calculator and examples from other CoCs. The LEAB voted to request a stipend increase from the FMCoC during the next budget proposal.

VI. Review LEAB applications for edits

The LEAB reviewed the FMCoC LEAB application and made clarifying edits.

VII. Future Communication Platforms

The LEAB discussed creating a WhatsApp account to message each other rather than using email.

VIII. Meeting Requests Received

- Cal-ICH Plan Review
- UCSF Mobile Medical Clinics
- Fair Housing/Gender Identity Final Rule Training
- Homekey 3