

Fresno Madera Lived Experience Advisory Board

January 16, 2024 5-6:30PM

MEETING SUMMARY

I. Welcome and Introductions

II. Review Election Results

The following election results from the first meeting of the year were presented: Alex Sanchez was elected Chair, Rikki Rodriguez was elected Vice Chair, and Audra Hewlett was elected Secretary.

III. PSH Termination of Assistance Policy and CoC Grievance Policy

Homebase gave an update on the CoC-wide termination policy it is writing at the LEAB's request. The Termination of Assistance Policy has been through the CoC's Governance Committee and is ready for LEAB input when the LEAB has time for it on the agenda.

Homebase facilitated a discussion with the LEAB regarding the CoC-wide grievance and complaint policy that Homebase is drafting and said they would return with a draft of the policy when it is ready.

IV. Review 2024 LEAB Budget and Activities

Maya Spark reviewed the conditionally approved 2024 LEAB agenda, which the CoC is still working to fund. Maya reviewed the different CoC initiatives that LEAB members can participate in. All LEAB participation in these initiatives will be paid with LEAB stipends.

V. February 6th Agenda Items

- NOFO Training
- Framework updates