

Fresno Madera Lived Experience Advisory Board

December 19, 2023 5-6:30PM

MEETING SUMMARY

I. Welcome and Introductions

II. Review LEAB and CoC Code of Conduct Policies

Maya Spark shared the LEAB Framework on the computer screen and read the Code of Ethics included within it aloud to members. Maya Spark also showed LEAB members the CoC's Conflict of Interest and Code of Conduct policy and explained that the LEAB is a Standing Committee of the CoC and therefore subject to CoC Governance, as well as its own Framework.

III. Check In with CoC Chair: Laura Moreno (County of Fresno DSS)

Laura Moreno shared that a LEAB member was removed from the LEAB by the CoC Board. The LEAB has a membership removal process in its Framework and the CoC Board also can form, remove, or modify authority of the CoC's Standing Committees and their members. In this instance the Board Member was removed using the CoC's process. Laura Moreno explained the decision in detail and answered all LEAB member questions regarding the issue. Laura detailed that she does not foresee having to utilize this process in the future with other LEAB members, but that the issue that happened with this member necessitated Board action. Laura stated that the LEAB member is still a CoC member, can still vote at CoC meetings and participate in all other CoC Committees, Workgroups, and initiatives.

IV. HHAP 5 Subcommittees Check In: Subcommittee Meeting Updates from LEAB Members

Three LEAB members signed up to be on HHAP subcommittees, but none attended the meetings, so no update was given.

V. Vote on LEAB Membership Applications

The LEAB reviewed and voted on membership applications. One LEAB member asked for one application to not be anonymous and wanted to know who the

applicant was, but the other LEAB members decided to keep the integrity of the anonymous application process. Two applicants were voted onto the LEAB. The LEAB decided if youth applications are not received by the next vote in January then the LEAB will fill all 12 of its spots with the existing applicants.

VI. Provide update on CoC PSH Termination Appeals Policy and Grievance Policies (Maya)

This was not discussed due to time constraints.

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)

Maya Spark reviewed the LEAB Officer roles and responsibilities in preparation for the election on January 2nd.