

Fresno Madera Lived Experience Advisory Board

March 5, 2024 5-6:30PM

MEETING SUMMARY

I. Welcome

II. Review and Approve Governance Framework Edits

The LEAB reviewed and approved updates to the LEAB Governance Framework. The substantive changes included:

- Adding detailed regarding member re-elections after their two-year terms are up;
- Adding additional Officer responsibilities descriptions to all Officer positions;
- Adding that candidates for LEAB Officer positions must have attended at least three LEAB meetings;
- Aligning the LEAB CoC Board nomination process with CoC Governance (that the LEAB nominee should be the CoC Chair or Immediate Past Chair);
- Changing the LEAB Officer terms from one year to two years;
- Adding the FMCoC Standing Committee requirement to post agendas and meeting summaries to the FMCoC website;
- Adding procedures to request in-person meeting transportation and LEAB technology, along with a technology and equipment policy;
- Adding a virtual meeting recording policy;
- Adding a conference attendance policy;
- Adding that LEAB members who have not had an opportunity to be on a funding panel will have priority for future funding panels (other than for the HUD CoC NOFO Panel, which is usually completed by the CoC Chair).

III. HUD CoC NOFO Training

Homebase completed the HUD CoC NOFO training and reviewed sample scorecards, PRESTO reports, etc.