

Fresno Madera Lived Experience Advisory Board

JANUARY 17, 2023 5-7PM

MEETING SUMMARY

I. Welcome and Introductions (Alex)

Attendees:

Audra Hewlett

Dez Martinez

Mary Mason

Andrea Owen

Francine Ramirez

Alex Sanchez

Allis Vallejo

Maya Spark, Homebase

Misty Gattie-Blanco, Fresno County EOC

II. New Member Orientation: Brief Introduction to the Framework

Alex Sanchez reviewed the Framework for the new LEAB Member in attendance.

III. Point in Time Count

Misty Gattie-Blanco reminded the LEAB that the PIT Count will take place from January 24-26, 2023 and trainings will take place beforehand. The LEAB reviewed a LEAB outreach flyer that will be distributed during the PIT Count.

IV. Discuss LEAB Officer Positions

Alex Sanchez discussed Officer positions, saying that the LEAB Framework calls for elections at the first meeting of each year. Alex was just elected Chair, so the LEAB discussed whether to elect a Vice Chair and Secretary either this month or next month. The LEAB reviewed the position descriptions in the Framework for each Officer position. Audra Hewlett was elected Secretary by a unanimous vote and will be trained by Homebase on how to prepare the agendas and meeting summaries for the LEAB.

V. Housing and Urban Development CoC Notice of Funding Opportunity (HUD CoC NOFO) 101 Training

Maya Spark presented on the HUD CoC NOFO annual competition and slides were included in the public meeting materials folder. At the February meeting Homebase will solicit LEAB feedback on the NOFO policies and scoring tools.

VI. Review Portions of CoC's Written Standards (Maya)

Maya Spark reviewed the CoC Written Standards, the purpose of the document, and their applicability to local homeless housing and services programs.

VII. LEAB Chair CoC Meeting Update (Alex)

Alex Sanchez provided an update on the CoC Board and General Membership meetings that he attends monthly.

VIII. Agenda Items for February Meeting

- HUD CoC NOFO policies and scoring tools
- PIT review/feedback