



Fresno Madera Continuum of Care  
General Membership Meeting  
January 13, 2022 8:30 – 10:30 AM  
Bluejeans Video Conference

### Agenda

Call Meeting to Order	Laura Moreno, Chair
Roll Call of Directors	Sara Mirhadi, Secretary

### Action Items

Approval of January Agenda, December Minutes, and Financial Report (5 min.)	Laura Moreno, Chair
Approval of the 2022 FMCoC Annual Budget (10 min.)	Laura Moreno, Chair
Approval of the 2022 FMCoC General Membership Meeting Calendar (10 min.)	Laura Moreno, Chair
Presentation of City of Fresno HOME APR and ESG funding and Approval of PY 2022-2023 ESG Funding by Category (20 min.)	Brandon Sisk, City of Fresno

### Informational

FMCOC 2-year Vision and Framework (15 min.)	Laura Moreno, Chair & Nate French, Community Solutions
FMCOC and County of Fresno HHAP-1 Annual Reports (10 min.)	Dylan McCully, Co. of Fresno
Point in Time Count Update (10 min.)	Jody Ketcheside, Vice Chair
HMIS Data Presentation (10 min.)	Nicole Henson, FHA
San Joaquin Valley Veterans Update (10 min.)	Angie Edwards, SJVV
County of Fresno Update (10 min.)	Dylan McCully, Co. of Fresno
Marjaree Mason Center Update (10 min.)	Laura Lopez, MMC
Unscheduled Announcements	

### Meeting Adjourned

If any accommodations are needed for the meeting, please contact Sara Mirhadi at (559) 498-6988 or mirhadi@poverellohouse.org. Requests should be made as soon as possible but at least three days prior to the scheduled meeting.

Board of Directors  
Chair: Laura Moreno Vice Chair: Jody Ketcheside Immediate Past Chair: Shawn Jenkins  
Secretary: Sara Mirhadi Treasurer: Misty Gattie-Blanco  
Regional Representatives: Joel Bugay-County of Madera, H Spees-City of Fresno, Andrew Haussler-City of Clovis  
Members at Large: MaryAnn Knoy and Katie Wilbur  
Collaborative Applicant Representative: Doreen Eley  
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