



Fresno Madera Continuum of Care
General Membership Meeting
February 9, 2023 8:30 – 10:30 AM
Zoom Meeting

Agenda

Call Meeting to Order	Laura Moreno, Chair
Roll Call of Directors (10 min.)	Sara Mirhadi, Secretary

Action Items

Approve February Agenda, January Minutes, & Financial Report (5 min.)	Laura Moreno, Chair
Approve Addition of Letter of Support Policy & Template to Governance Charter (15 min.)	Maya Spark, Homebase

Informational

Upcoming FMCoC 2023 Elections (10 min.)	Laura Moreno, Chair
CoC 101 Session (10 min.)	Laura Moreno, Chair
Youth Advisory Board Formation Update (5 min.)	Maya Spark, Homebase
Lived Experience Advisory Board (LEAB) Update (10 min.)	Alex Sanchez, LEAB Chair
Point-in-Time Count Debrief (10 min.)	Jody Ketcheside, Vice Chair
County of Fresno Update (5 min.)	Dylan McCully, County of Fresno
City of Fresno Update (5 min.)	Joe Pasillas, City of Fresno
County of Madera Update (5 min.)	Joel Bugay, County of Madera
San Joaquin Valley Veterans Update (5 min.)	Beverly Novella, SJVV
Unscheduled Announcements (5 min.)	

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, Philip Skei-City of Fresno, Claudia Cazares-City of Clovis
Members at Large: MaryAnn Knoy and Katie Wilbur
Collaborative Applicant Representative: Doreen Eley
Website address www.fresnomaderahomeless.org
1331 Fulton Mall, Fresno, CA 93721
Phone: (559) 457-4251