

Fresno Madera Lived Experience Advisory Board

October 3, 2023 5-6:30PM

MEETING SUMMARY

I. Welcome and Introductions

II. Proposed LEAB Budget and Technology Policy

The FMCoC worked on their proposed 2024 LEAB budget, including a request to raise the total LEAB members to 15 members. The LEAB also discussed how many in-person/hybrid meetings they want to hold in 2024 and in-person meeting barriers that can be addressed through budgeting. The LEAB also discussed technology needs, including that laptops are needed for LEAB members to have full participation in meetings and during document reviews. The LEAB agreed to request 10 hours a month for each member to work on their own LEAB-related work that they are interested in. The LEAB will vote on the budget at the next meeting.

III. City of Fresno HOME-ARP Panelist Request

The LEAB discussed the City of Fresno HOME-ARP Funding Panel request for the week of October 23-27 with a training the week of October 9-13. The LEAB decided that the opportunity should go to someone who has not served on a Funding Panel previously. Dez Martinez volunteered for the Panel and was selected.

IV. HUD CoC NOFO Panel Report Out

Maya Spark showed anonymized, sample NOFO materials from a different CoC that review and rank panelists reviewed as part of the 2023 HUD CoC NOFO Panel to give the LEAB an idea of what it's like to serve on that Panel.

VI. October 17th Agenda Items

- a. FMCoC Standardized Assessment Tool Presentation and Feedback (1 hour)
- b. Approve proposed 2024 LEAB Budget for presentation at CoC Board Meeting in November