

August 8, 2023 ~ Meeting Summary

I. Welcome and Introductions

LEC Members:

- Antonio Pizano, Co-Chair
- Elizabeth (Ely) Muniz Palomera, Co-Chair
- Reggie Sironen
- Sally Griffieth

Other Attendees:

- Devra Edelman, Homebase
- Kenya Rawls, Homebase
- René Parham, JPA/CoC Staff

II. Introductions / Icebreaker

- Icebreaker Question – How are you and how was your weekend?
- Review Meeting Group Agreements
 - Respect one another.
 - Be present during meetings – please mute cell phones and other distractions.
 - Speak one at a time.
 - There are no right or wrong answers or questions.
 - All thoughts and ideas are valued.
 - It is ok to have different opinions. We agree to disagree.
 - Please be respectful of time when speaking.
 - What is said here stays here; Stories stay – lessons leave.

III. LEC OUTREACH/STRENGTHENING COMMUNITY

- LEC Recruitment/New Applicants:
 - Applicants will have an opportunity to introduce themselves at the September meeting. Antonio Pizano stated that he will continue to follow up with additional applicants before the next meeting.
- Co-Chair Candidates
 - There were no new nominations for Co-Chair
- September Public Meeting Planning
 - At the public meeting in September, LEC Members will be voting on committee applicants and a new co-chair.

IV. ACTIVITIES AND IMPACT PLANNING

- HUD NOFO – LEC Letter of Support
 - Devra Edelman presented a draft version of a letter of support that HUD is requesting for the 2023 Notice of Funding Opportunity and addressed

any possible changes or clarifications. Antonio Pizano made a motion to approve the draft letter and allow the co-chairs to sign it on behalf of the LEC. Elizabeth Muniz-Palomera seconded the motion. There were no abstentions or objections, and the motion passed.

- HFS CoC Trainings and LEC Participation
 - Devra Edelman explained that Homebase was looking to present another training on Authentic Engagement of People with Lived Experiences and asked if anyone would be interested in helping present that again this year. Sally Griffith, Antonio Pizano, and Elizabeth Muniz-Palomera volunteered to participate.
 - Conversation was had about [Vallejo Sun article](#) that referred to LEC Member Joey Carrizales and a recent incident that he was involved in that impacted his health. Members expressed concern and both co-chairs agreed to reach out to him.

V. LOGISTICS AND NEXT STEPS

- Next Meeting: Tuesday, September 5, 2023, 1 pm – 3 pm PUBLIC
- Quarterly Public Meetings: September 5th, December 5th

The meeting was adjourned at 2:30 p.m.