

NOTICE OF MEETING

FLEXIBLE ASSISTANCE FOR SURVIVORS (FAS) PILOT GRANT PROGRAM ADVISORY COMMITTEE

Thursday, October 19, 2023, 9:00 AM

Meeting Link

Phone: 1-669-900-6833 **Meeting ID:** 873 8861 2774 **Passcode:** M0dsQ^Tt

AGENDA

I. CALL TO ORDER/INTRODUCTIONS

Committee Members and Cal OES Staff will provide self-introductions

II. MEETING MINUTES

Committee Members will review meeting minutes from September 25, 2023, to adopt or amend

III. FAS PILOT GRANT PROGRAM

- a. Committee Members and Cal OES Staff will review and discuss program development including:
 - 1. Request for Proposal
 - 2. Eligibility Verification Form
 - 3. Allocation Determination Form
 - 4. Standardized Cash Distribution Form
 - 5. Preference Point Determination Form
 - 6. Cal OES Progress Report
- b. Public Comment

IV. OUTREACH EFFORTS, WEBINARS AND TECHNICAL ASSISTANCE

- a. Committee Members and Cal OES Staff will discuss and make recommendations
- b. Public Comment

V. FUTURE MEETINGS

 a. Committee Members may identify topics for discussion at future meetings Notice of Meeting – FAS Pilot Grant Program Advisory Committee October 19, 2023 Page 2 of 2

- b. Committee Members will set future meeting dates
- c. Public Comment

VI. ADJOURNMENT

Individuals who require special accommodations, or seek additional information about this upcoming meeting, should contact the individual below at least seven days prior to the scheduled meeting date:

Matthew Fielding

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TDD users may contact the California Relay Service TDD line at 1-800-735-2929 or Voice Line at 1-800-735-2922.

Posted: 10/09/23