

# **NOTICE OF MEETING**

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

Monday, November 20, 2023, 9:00 AM

# **Meeting Link:**

https://us02web.zoom.us/j/89352172373?pwd=aWJJNXRFTWpzNkNLYmwreTBi SEJFQT09

**Phone:** 1-669-900-6833 **Meeting ID:** 893 5217 2373 **Passcode:** MG^kG&3&

### **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 October 19, 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. FUTURE MEETINGS

- a. Committee Members may identify topics for discussion at future meetings
- b. Committee Members will set future meeting dates
- c. Public Comment

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#### V. ADJOURNMENT

## Statements from the Public:

Members of the public will be given an opportunity to comment before action is taken on agenda items III and IV. Comments should be addressed to the Committee and should be limited to 3 minutes or less. Although not required, speakers are requested to identify themselves by stating their name and city of residence for the official record. All remarks shall be addressed to the Committee as a body. Speakers should be brief and are to limit their comments to the subject of discussion.

# Access to Meeting and/or For More Information:

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 3650 Schriever Avenue, Mather, CA 95655 (916) 364-4515 / Matthew.Fielding@caloes.ca.gov

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

Posted: 11/07/23