

HFS LEC MEETING

Tuesday, September 02, 2025 | 01:00 P.M. – 02:00 P.M. Closed to Current LEC Members Only & 02:00 P.M. - 03:00 P.M. Public Meeting Open to PWLE

Location: Zoom [09/02/2025 LEC Zoom](#)

The HFS Lived Experience Committee does not discriminate against persons with disabilities and holds meetings in an accessible fashion. If you wish to attend this meeting and you require assistance to participate, please email lec.solanoco@gmail.com at least 48 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

If you wish to address any item listed on the Agenda, we encourage you to participate in the Comment Period that will be held during the meeting. If you wish to address any item listed on the agenda by written comment, you may submit comments in writing by email. Written comments must be received no later than 8:30 a.m. on the meeting day. The email address to submit comments is lec.solanoco@gmail.com. If you wish to add items to the NEXT agenda, please email the same address two (2) weeks prior to the next scheduled meeting.

1. Call to Order/Roll Call 01:17pm-Quorum

Leadership: Sally

Members: RT, CK, RS, AM, IA, KS, MW, JC

Quorum?:Y

2. Consent Calendar – ACTION

2.1 Propose Changes &/or Approve September 02nd, 2025 Agenda

Motion: RS, Second JC- Approve-, RT, JC, KS, IA, CK, SG, RS Deny-, Abstain, AM,MW

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3. Member Comments (2 min per person)

This is your opportunity to address members on matters not listed on the Agenda, but it must be relevant to the LEC. Please limit your comments to two minutes.

4. LEC Business (40 min)

4.1 LEC Membership Updates – DISCUSSION & ACTION

New Nominations: Jose co-chair & outreach, Yvonne - secretary, Becky - meeting logistics

Change in membership: Antonio & RJ excusal or Gen Membership?

Excuse RJ, GM for Antonio Motion CK, Second- MW,-Approve- RS, JC,MW, IA, CK RT, AM, KS, YM, SG, Deny or Abstain

4.3 LEC Operations – DISCUSSION & ACTION

4.3a Outreach - SRP? Blue Rock? Fair Haven? Shelter Inc? - members expressed concerns about lack of collaborative efforts and lack of CoC members participating in the LEC participation of feedback loop written into both charters since LEC inception, members expressed concerns about current CoC atmosphere might be inhibiting the acceptance and momentum

4.3b Continued Operations - outreach materials - possible conversion pros and cons- discussed several options and decided to table while considering different approaches

4.3c Advocacy Efforts - Subgroup to start with outreach, possibly after scheduled events are over

5. Public Meeting Section Open/Presentations (10 min)

5.1 Welcome in new applicants, invited guests, etc from waiting room

5.1a Introductions
Guest Attendance: JH
5.2 Discussion for September – INFORMATION

6. Outside Event Updates (5 min) - 8/30-placement was odd, the outreach materials were helpful, had some tech glitches, learning experience, but overall went well, up coming, 09/13- Dignity Day in Vallejo, 09/28- John's Table in Fairfield, 10/08- HOPE event in Fairfield- Begin Plan for Unhoused Memorial In December-YM & JH & SG work group

7. Outside Meeting Updates (5min) - Fairfield Homeless Roundtable-Next 11/12/2025 - SG encouraged others to participate as good information is shared, IA will look into the Vallejo side as it lines up with her availability.

8. Member Updates (2 min each)

8.1 Comments from Members - discussed possibility of Housing First series as reels to help change narrative and support the PHS coming into Fairfield. Members also brought up the desire for more in person meetings.

8.2 Member Updates

9. Standing Agenda Items (20 min) Update & LEC Possibility for Involvement:

9.1 LEC Subcommittee &/or Work Group Updates - brief updates, members will continue brainstorming for future discussions on population appropriate outreach materials vs swag as it is appropriate and effective

9.2 CoC Meeting Updates- Next 9/17/25

9.2a Coordinated Entry System Committee- Next 10/1/25, changes coming and LEC members involved in them, way to go!

9.2b Governance Committee- Next 11/6/25

9.2c HMIS Committee-??

9.2d Additional Committees or Workgroups-continue discussions-

10. Funding/NOFO/ETC Involvement, Outside Opportunities (5 min) - no updates at this time

11. Adjourn: 03:03 , [Stipend Link](#)

12. Next Meeting: Closed Meeting For Current LEC Members and Invited Participants Only, Tuesday, October 07, 2025, 01:00-03:00 P.M., Location: Zoom