



Commissioners and Staff Board Workshop

April 20, 2024

8:15 AM

Alegre Commons

130 W. Barstow Ave.

Community Room

Fresno, CA, 93704



Commissioners and Staff Board Workshop

Board Workshop Agenda

Memo for the Agenda for the Board Workshop

Agenda for Board Workshop

BOARD UPDATE

TO: Boards of Commissioners
FROM: Tyrone Roderick Williams, CEO
AUTHOR: Tammy Townsend
Deputy Executive Director
DEPARTMENT: Administration
MEMO DATE: 4/11/2024
SUBJECT: Information on the Upcoming Board Workshop

Executive Summary

The purpose of this board memo is to provide board of commissioners information on the upcoming Board workshop. The workshop will be held at Alegre Commons, one of Fresno Housing's newer properties. The address is 130 West Barstow Avenue, Fresno, California 93704 and it located close to Barstow and Blackstone avenues. The plan is that the program officially begins at 8:30am, but breakfast will be available as early as 8:15am.

We have two key objectives for the day. The first is to complete some required training around potential conflicts of interest. The second objective is present to you the information and insights received from the extensive community outreach done to help the Agency update our Strategic Plan.

Please feel free to dress comfortably. Included in this packet is an agenda that will help you to navigate our time together. If you have questions, require additional information or assistance with transportation or other needs, please do not hesitate to reach out to Hyasha (559) 246-7550 or Tammy (559) 514-4793.

BOARD WORKSHOP

Date: Saturday, April 20, 2024

Time: 8:15 – 12:30pm

Location: Alegre Commons - 130 West Barstow, Fresno, Ca 93704

- A. 8:15am – 8:30am – Get Breakfast
- B. 8:30am – Welcome from Tyrone
- C. 8:35am – Ken to lead Conflict of Interest Training
- D. 10:30 – 10:40am Break
- E. 10:40 – 10:45am Strategic Plan Grounding Activity with Tyrone
- F. 10:45 – 11:15am Presentation on Strategic Plan input from Stakeholders with Marc'
- G. 11:15 – 12:15pm Breakout Group – unpacking input
- H. 12:15 – 12:30pm Shareout and Next Steps (Tyrone)
- I. 12:30– Public Comments