



**Fredericksburg Regional CoC Meeting Minutes**

**Date:** 10/11/2017

**Time:** 9:00 AM-10:00 AM

**Location:** Salvation Army Annex

<b>MEETING CALLED BY</b>	Kate Gibson
<b>TYPE OF MEETING</b>	Full CoC
<b>NOTE TAKER</b>	Kate Gibson
<b>ATTENDEES</b>	CVHC; disAbility Resource Center; Dollars for Doorbells; Empowerhouse; FAHASS; Fredericksburg DSS; Fredericksburg Planning Department; GWRC; Loisann's Hope House; McGuire VA Medical Center; Micah Ecumenical Ministries; Quin Rivers; Rappahannock Area Community Services Board (RACSB); RACSB (RRJ); Rappahannock Goodwill Industries; Rappahannock United Way; Rhema Christian Ministries; Salvation Army; SERVE; Spotsylvania County DSS; Spotsylvania County Public Schools; Stafford County DSS; Thurman Brisben Center; Virginia Employment Commission; Office on Youth
<b>ABSENT</b>	Bragg Hill Family Life Center; Caroline County DSS; Fredericksburg Area Food Bank; Fredericksburg City Schools; Fredericksburg Counseling Services; GF Habitat for Humanity; Lloyd F. Moss Free Clinic; Mary Washington Healthcare; New Directions; North Stafford Farmer's Market; Project Faith, Inc.; Rappahannock Area Agency on Aging; Rappahannock Legal Services; Recovery In Motion; Stafford County Public Schools; University of Mary Washington; Kristen Corrie; Joe Hargrove; John C. Lafley; Clay Mihoulides; Caryn Prasse

<b>DISCUSSION</b>	
<p><b>Introduction</b></p> <p><b>Approval of July 12, 2017 Minutes</b></p> <ul style="list-style-type: none"> <li>Kim Lally moved to approve the minutes and Kathy Anderson seconded the motion. The motion passed unanimously.</li> </ul> <p><b>Bylaws Update</b></p> <ul style="list-style-type: none"> <li>The Bylaws Working Group has met twice to discuss changes to the current Bylaws. Kate Gibson went over a document summarizing the changes made so far. The Bylaws Working Group will meet again to finalize the draft, which will then be posted on the FRCoC website and distributed to CoC members for a public comment period. After public comment, the Bylaws Working Group will meet one more time to finalize the document.</li> <li>Once the Bylaws are finalized, they will be sent to CoC members at least 30 days before the</li> </ul>	

January CoC meeting, where the CoC will vote whether or not to approve the changes.

**CoC Board Nominations**

- Kate Gibson explained that the current Executive Committee members (renamed CoC Board in the new version of the Bylaws) need to be re-elected at the January CoC Meeting. Staff recommends keeping the committee composition the same until July 2018.

**Funding Policies & Procedures**

- Part of the Bylaws update is to establish an objective, transparent process for awarding funding through the CoC. Kate Gibson overviewed the proposed funding process for collaborative grant applications, which would include the HUD CoC Program and VHSP applications. Staff will draft a Solicitation & Review Policy & Procedure and distribute to the CoC membership for comment.

**Point-in-Time Count**

- The CoC will be recruiting volunteers to administer surveys to those experiencing homelessness for the 2018 Point-in-Time Count. The date of the count has not yet been finalized, but staff will distribute more information soon.

**Agency Reports**

- Agencies in attendance reported on major updates and upcoming events.