



**Fredericksburg Regional CoC Meeting Minutes**

**Date:** 01/10/2018

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

<b>DISCUSSION</b>	
<p><b>Introduction</b></p> <p><b>Approval of October 11, 2017 Minutes</b></p> <ul style="list-style-type: none"> <li>• Kristen Corrie moved to approve the minutes and Kim Lally seconded the motion. The motion passed unanimously.</li> </ul> <p><b>Approval of Bylaws Update</b></p> <ul style="list-style-type: none"> <li>• The Bylaws Working Group has met four times to discuss changes to the current Bylaws. The Bylaws were also posted for public comment on the FRCoC website in November. The finalized Bylaws were sent to the full CoC membership 30 days in advance of the meeting.</li> <li>• Margie Brewer-Zambon moved to approve the Bylaws update. Michelle Swisher seconded the motion. The motion was passed unanimously.</li> </ul>	

### **CoC Board Elections**

- Kate Gibson presented the recommended Board nominations. With the updated bylaws, there were a few changes need to the board composition. The Board would increase to 12 members in order to keep the current 4 members that receive funding through a collaborative application. The floor was opened to those wishing to make a nomination. None were provided.
- Kim Lally moved to accept the recommended Board Nominations and Dee smith seconded the motion. The motion was passed unanimously.
- Each nomination was each voted on in turn. All nominations were unanimously elected.

### **Grants Committee Elections**

- Kate Gibson presented the recommended Grants Committee nominations. The floor was opened to those wishing to make a nomination. None were provided.
- Kim Lally moved to approve the recommended Grants Committee Nominations. Leslie Martin Seconded the motion. The motion was passed unanimously.
- Each nomination was each voted on in turn. All nominations were unanimously elected.

### **Updates**

- **Point-in-Time Count**
  - The Point in Time count will be held on Thursday January 25<sup>th</sup>, 2018. Volunteers from across the region will be surveying sheltered and unsheltered person in the region.
- **Funding Process**
  - The CoC Grants committee has drafted an updated Funding Policy and Procedures. It was available for public comment throughout December. The Funding Policies and Procedures will be voted on by the Board in February.
- **Coordinated Entry Process**
  - CoC has developed updated Coordinated Entry Policies and Procedures in order to be compliant with HUD regulations by January 23<sup>rd</sup>. The document was available for public comment in December and was approved by the CoC Board at their monthly meeting on January 3<sup>rd</sup>.
  - Additional information will be forwarded to the CoC and other community agencies as it is implementation of the policies are finalized.
- **Unsheltered Homeless Initiative**
  - Kate Gibson presented the initiative to the group and discussed the past and future actions that have been taken on the initiative in order to receive funding for the initiative. The full proposal for the initiative is available on the FRCoC website.

### **Agency Reports**

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

### **Next Meeting**

- The next CoC meeting will be held at the New Post Apartments community center. Additional directions and information will be sent to the full membership prior to the meeting.