



**Fredericksburg Regional CoC Meeting Minutes**

**Date:** February 12, 2020

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

**Location:** George Washington Regional Commission

<b>MEETING CALLED BY</b>	<b>Kate Gibson</b>
<b>TYPE OF MEETING</b>	Special Full Membership Meeting
<b>NOTE TAKER</b>	Anne Marie Kluempfen
<b>ATTENDEES</b>	Caroline County DSS; Central Virginia Housing Coalition; Empowerhouse; FAHASS; FailSafe- ERA; Fredericksburg DSS; Fredericksburg Planning Department; Germanna Community College; GF Habitat for Humanity; GWRC; Haven for Hero's; Legal Aid Works; Loisann's Hope House; Micah Ecumenical Ministries; New Post Apartments; Office on Youth; Rappahannock Area Agency on Aging; Rappahannock Area Community Services Board (RACSB); Rappahannock Goodwill Industries; Rappahannock United Way; Salvation Army; Spotsylvania County DSS; Spotsylvania County Public Schools; Stafford County Public Schools; Thurman Brisben Center; Warfighters Refuge Project; Christian Zammis
<b>ABSENT</b>	Bragg Hill Family Life Center; Couponing for a Cause; disAbility Resource Center; Dollars for Doorbells; Fredericksburg Area Food Bank; Fredericksburg Counseling Services; Fredericksburg City Schools; Habitat for Humanity of Caroline; Lloyd F. Moss Free Clinic; Mary Washington Healthcare; McGuire VA Medical Center; New Directions; North Stafford Farmer's Market; Northern Virginia Family Service; Open Hand Fredericksburg; Project Faith, Inc.; Quin Rivers; Recovery In Motion; Rhema Christian Ministries; SERVE; Stafford County DSS; University of Mary Washington; Virginia Employment Commission; Ben Litchfield; Joe Hargrove; John C. Lafley; Clay Mihoulides; Caryn Prasse; Laura Sellers

<b>DISCUSSION</b>	
<b>Introduction</b>	
<b>Approval of October 9, 2019 Minutes</b>	
<ul style="list-style-type: none"> <li>Central Virginia Housing Coalition moved to approve the minutes and Spotsylvania County Public Schools seconded the motion. The motion passed unanimously.</li> </ul>	
<b>Approval of January 8, 2020 Minutes</b>	
<ul style="list-style-type: none"> <li>Fredericksburg DSS moved to approve the minutes and Loisann's Hope House seconded the motion. The motion passed unanimously.</li> </ul>	

**Approval of CoC Bylaws Update**

- Empowerhouse moved to approve the CoC Bylaws update and Spotsylvania County Public Schools seconded the motion. The motion passed unanimously.

**Approval of CoC Board Nominations**

- Christian Zammis moved to approve the Board nominations and Central Virginia Housing Coalition seconded the motion. The motion passed unanimously.

**Approval of Funding & Performance Committee Membership**

- Spotsylvania County Public Schools moved to re-approve the members of the Funding & Performance committee for an additional term and the Fredericksburg Planning Department seconded the motion. The motion passed unanimously.

**Agency Reports**

- Agencies in attendance shared major updates and upcoming events.

**Next Meeting**

- The next CoC meeting will be held April 8, 2020.