



Fredericksburg Regional CoC Meeting Minutes

Date: January 13, 2021

Time: 10:00 AM-11:00 AM

Location: GoToMeeting (online)

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

DISCUSSION	
Introduction	
Approval of October 14, 2020 Minutes	
<ul style="list-style-type: none"> Michelle Swisher of Spotsylvania DSS moved to approve the minutes and Christen Gallik of Fredericksburg DSS seconded the motion. The motion passed unanimously. 	
Approve Updated Bylaws	
<ul style="list-style-type: none"> Kathy Anderson of Empowerhouse motioned to approve and Lori Yelverton from Micah seconded the motion. The motion passed unanimously. 	

Approve Board Nominations

- Kim McClellan of FAAR was nominated for seat. Cynthia Chavez of Stafford County Schools motioned to approve the election of Kim and Dee Smith of Central VA Housing Coalition seconded the motion. The motion passed unanimously.

2021 Point In Time Count

- CoC Staff presented information about the upcoming PIT Count and the goals around that project.

Board Reports

- CoC Staff and CoC Board Chair, Christian Zammas, shared accomplishments from the last quarter and goals for the upcoming quarter.

Committee Reports

- CoC Staff shared accomplishments from the last quarter and goals for the upcoming quarter for the System Planning committee, Funding and Performance committee, and Discharge Planning working group.

Agency Reports

- Agencies in attendance shared major updates and upcoming events

Next Meeting

- The next CoC meeting will be held April 14, 2021 at 10am