



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

Nominating Committee

Date: October 7, 2021

Time: 11AM

Location: GoToMeeting

MEETING CALLED BY	Sam Shoukas
TYPE OF MEETING	First Meeting
NOTE TAKER	Sam Shoukas
ATTENDEES	Cynthia Lucero-Chavez (Stafford County Schools) Christian Zammis (Individual) Kathy Anderson (Empowerhouse) Meghann Cotter (Micah Ministries)
ABSENT	Lisa Crittenden (Loisann's Hope House)

DISCUSSION

Introductions

- All members introduced themselves as this is the first meeting of the group.
- CoC Staff introduced the group and the purpose of the group and meeting as outlined in the CoC Bylaws.

Strategies to Assess Board Makeup

- CoC Staff discussed current Board makeup and composition requirements and restrictions as outlined in CoC Bylaws.
- Group discussed those coming up for re-election and potential gaps in current perspectives/expertise.
- CoC staff will create a chart looking at the different areas that the Nominating committee is looking for in the Board and map where current Board member fall to better evaluate the makeup of the Board and where changes/additions may be.

Outreach – Materials and Interview Questions

- Group discussed questions that potential Board members will be asked as the group assesses their fit for serving on the Board.
- CoC staff will draft questions and send to group to discuss at next meeting.

Timeline

- CoC staff will send chart and questions to group next week to review and send thoughts on gaps and potential people to add to the list.
- Group will finalize thoughts and begin outreach and recruitment conversations after next meeting and local elections.

Next Meeting: Next meeting will be held November 5, 2021 at 11AM.

CONCLUSION	
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