



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

Nominating Committee

Date: February 18, 2022

Time: 11AM

Location: George Washington Regional Commission/GoToMeeting

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

DISCUSSION

Introductions

- Quorum was not present at the beginning of the meeting and the group did not go back to approving the minutes. Minutes will be caught up at the next meeting.

Review CoC Member Agreements

- The Committee reviewed the draft CoC member agreement and made suggestions for edits to the document.

Review Onboarding Materials for New CoC Board Members

- The Committee reviewed onboarding materials for new CoC Board members and made suggestions for edits.

Standing Meeting Date/Time

- The Committee will meet every other month on the third Friday at 11AM.

Next Meeting: April 15, 2022

CONCLUSION