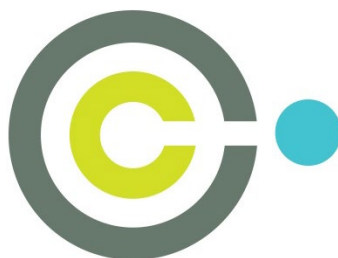


FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

**Fredericksburg Regional Continuum of Care
CoC Full Membership Agenda
July 13, 2022**

- Introductions
 - New Staff
- Consent Agenda (ACTION ITEM)
 - Approval of January 12, 2022 Minutes
 - Approval of April 13, 2022 Minutes
- 2022 CoC Board Elections (ACTION ITEM)
- Presentations
 - Brightview
- CoC Updates
 - Summer PIT Count
 - Membership Agreements
 - Permanent Supportive Housing
 - VAPDC Award
 - CoC Board Reports
 - Committee Reports
- Agency Updates

Next Meeting: October 12, 2022 at 10AM



FREDERICKSBURG REGIONAL
CONTINUUM OF CARE

CoC Full Membership Meeting

Date: April 13, 2022

Time: 10 AM

Location: GoToMeeting

MEETING CALLED BY	Sam Shoukas (GWRC)
TYPE OF MEETING	Regular
NOTE TAKER	Anne Marie Kluempfen (GWRC)
ATTENDEES	Caroline County DSS; disability Resource Center; FAHASS; Fredericksburg Area Association of Realtors; Fredericksburg City Schools; Fredericksburg DSS; Fredericksburg Planning Department; Fredericksburg Virginia Main Street; George Washington Regional Commission; Haven For Hero's; Healthy Generations Area Agency on Aging; Lloyd F. Moss Free Clinic; Loisann's Hope House; Office on Youth; Rappahannock Area Community Services Board (RACSB); Rappahannock United Way; Spotsylvania County DSS; Spotsylvania County Public Schools; Spotsylvania NAACP; Stafford County DSS; Christian Zammias
ABSENT	Angels on Wheels Charity Organization; Black Lives Matter Fredericksburg, Bragg Hill Family Life Center; Cardinal Resources; Central Virginia Housing Coalition; Community Foundation; Couponing for a Cause; Dollars for Doorbells; Easterseals; Empowerhouse; #ENOUGH!; FailSafe-ERA; Fredericksburg Area Food Bank; Fredericksburg Counseling Services; Fredericksburg Food Co-op; Fredericksburg SPCA; Germanna Community College; Greater Fredericksburg Habitat for Humanity; Habitat for Humanity of Caroline County; Legal Aid Works; Mary Washington Healthcare; McGuire VA Medical Center; Micah Ecumenical Ministries; New Directions COS; New Post Apartments; North Stafford Farmers Market; Northern Virginia Family Service; Open Hand Fredericksburg; Project FAITH, Inc.; Quin Rivers; Rappahannock Area Health District (RAHD); Rappahannock Council Against Sexual Assault (RCASA); Rappahannock Goodwill Industries; Recovery In Motion; Rhema Christian Ministry; SERVE; Salvation Army Fredericksburg Corps; Stafford County Public Schools; Thurman Brisben Center; University of Mary Washington; Virginia Community Food Connections; Virginia Employment Commission; Warfighters Refuge Project; Joe Hargrove; Ben Litchfield; John C. Lafley; Clay Mihoulides; Caryn Prasse; Laura Sellers; Jon Gerlach, Sheila Pou Perez; Kima Nieves

DISCUSSION	
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Introductions

Approval of January 2022 Minutes

- As there was not a quorum present, the Membership did not approve the minutes.

2022 CoC Board Elections

- As there was not a quorum present, the Membership did not elect 2022 Board members.

CoC Updates

- **Summer 2022 Point in Time Count**
 - CoC staff reviewed the details for the Summer 2022 Point in Time Count and asked for volunteers.
- **Membership Agreements**
 - CoC staff informed members that membership agreements would be sent out for signature.

CoC Board Reports

- Christian Zamas informed members of the work of the CoC Board since January.

Committee Reports

- Christian Zamas provided updates on the Lived Experience Committee. Christen Gallik provided updates on the Funding and Performance Committee. Cait Woodward provided updates on the System Planning Committee. Sam Shoukas provided updates on the Discharge Planning Committee and Nominating Committee.

Agency Updates

- Members provided updates about their organizations and upcoming events.

Next Meeting: July 13, 2022, location TBA

CONCLUSION	
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2022 CoC Board Elections

Name	Affiliation	Term
RE-ELECTIONS		
Leslie Martin	University of Mary Washington	3
Karen McLaughlin	Stafford County DSS	1
Alexander Reidell	Legal Aid Works	3
Wendy Sneed	Caroline County DSS	3
NEW MEMBERS		
Jill Clare	Micah Ministries	1
Anthony Footé	Black Lives Matter FXBG	1
Joseph Lyttle	FAHASS	1
Moe Petway	NAACP Spotsylvania	1
Megan Samples	Fredericksburg Main Street	1