



FREDERICKSBURG REGIONAL  
CONTINUUM OF CARE

## Nominating Committee

**Date:** February 2, 2023

**Time:** 12PM

**Location:** George Washington Regional Commission/GoToMeeting

<b>MEETING CALLED BY</b>	Erica Dutcher (GWRC)
<b>TYPE OF MEETING</b>	Regular Meeting
<b>NOTE TAKER</b>	Erica Dutcher (GWRC)
<b>ATTENDEES</b>	Cait Woodward (Loisann's Hope House) Christian Zamas (Individual) Meghann Cotter (Micah Ministries) Cynthia Lucero-Chavez (Stafford County Schools)
<b>ABSENT</b>	Kathy Anderson (Empowerhouse)

### DISCUSSION

#### Introductions

#### Consent Agenda

- Christian Zamas made a motion to approve the consent agenda. Cait Woodward seconded the motion. The motion passed unanimously.

#### Review and Approve Candidate Applications

- The Committee reviewed the applications for the CoC Board.
- The Committee reviewed the applications for the Funding & Performance Committee.
- Christian Zamas made a motion to approve the applications the CoC Board and the Funding & Performance Committee. The motion passed unanimously.

#### Next Steps

- The Committee discussed the next steps for the applications.

**Next Meeting:** TBD

### CONCLUSION