



MINUTES
IN- PERSON UNITED WAY OF THE VIRGINIA PENINSULA
FEBRUARY 21, 2023

Meeting Attendees

<p>3E Restorations Avalon – Bacon Street Youth – Benevolent Family Services – Community Members – DAV – K. Brown Dream of Hope – Estelles – S. Baker ETSI Health – M. Rosario, N. Byers Ezer – K. St. Clair ForKids – S. Brackett Five Loaves Food Pantry – Four Oaks – FreeKind – HELP, Inc. – R. Mejia Hampton/NN CSB – J. Small, C. Turner HDHS – Z. Clark, A. Taylor HDCHR – Sr. D Ann. HAWC – HRCAP – IER – JCC Housing – LGBT Life Center – K. Rogers LINK –A. Ruffin, Menchville House –</p>	<p>NCSH – NNHBT PAAINC – SEVHS - The Heart of Giving – The Planning Council – K. Griffith, A Brandenburg The Salvation Army Peninsula – T. Satchell The Salvation Army Williamsburg – The Spark Mill – Transitions – S. Freeman Transformative Housing – E. Holland Thrive – United Way of the VA Peninsula – C. West VAMC- VBCDC – Virginia Premier – D. Mapp VSH – VVFS – Wmbg House of Mercy – B. Wildenberger Xseeds – York Poquoson Social Services – York County Housing – York County School Div – L. Hytonen</p>
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Welcome Introductions of Members/Attendees

C. West called the meeting to order and started introductions.

K. Griffith took attendance.

Review/Approval of Minutes

Approval of November General Membership Minutes at 9:38 am. called for the motion B. Wildenberger and J. Small seconded.

Amended added K. St. Clair to November General Meeting attendance.

Treasurer's Report:

Total 2,229,40

Pending statements: \$35.00 Dues payment from new partner agency, Awaiting receipt from A. Taylor for Lower SCAAN PIT Lunches.

Paid Members: No new members.

Business

K. Griffith presented the 2022 GVPHC Year in Review. This presentation highlighted the activities conducted by the consortium as well as data on progress made by the CoC and its projects. K. Griffith presented on the GVPHC CES workgroup recommendations that were brought to the General Membership for final vote and approval. The recommendations were approved by the committee.

A. Brandenburg presented to the committee a recommendation to provide 3 scholarships for the Homeward 2023 Best practices conference. The committee approved the scholarships.

Lower SCAAN

No Update.

Upper SCAAN

No Update.

Resource Committee

The committee has concluded the 2022 planning activities. The committee will reconvene in May. The next scheduled meeting will take place on Thursday May 4, 2023.

Leadership/ Program Monitoring Committee

The committee heard quarterly updates from the funded agencies. The continuum is close to being on track to be spent out by the end of the fiscal year.

Virginia Homeless Solutions Program

No Update.

Roundtable Updates

A. Brandenburg presented to the committee that an agency who was unable to attend the General Membership meeting has requested that a hybrid option be offered for those unable to attend membership meetings in person. This request was discussed by the committee. The committee voted to not provide a hybrid option as the General Membership meeting has moved to a quarterly schedule.

The Heart of Giving is hosting community events in March.

Ezer Initiative and community partners will be launching a one stop shop resource center in the Buckroe area of Hampton, Virginia.

Project Homeless Connect will be hosted by the Four Oaks Day Service Center on March 15, 2023, from 8:30 am – 1:00 pm.