



MINUTES
IN- PERSON UNITED WAY OF THE VIRGINIA PENINSULA
AUGUST 15, 2023

Meeting Attendees

<p>3E Restorations Avalon – Bacon Street Youth – Benevolent Family Services – Community Members – Dream of Hope – Ezer – ForKids – S. Brackett Five Loaves Food Pantry – Four Oaks – HELP, Inc. – M. Stearn Hampton/NN CSB – J. Small HDHS – A. Taylor, A. Hill HDCHR – Sr. D Ann. HAWC – HRCAP – IER – JCC Housing – L. Tolly, K. Denny LGBT Life Center – K. Rogers LINK –A. Ruffin Menchville House – D. Rogers, C. Durden</p>	<p>NCSH – NNHBT PAAINC – SEVHS - The Heart of Giving – J. Christian The Planning Council – K. Griffith, The Salvation Army Peninsula – The Salvation Army Williamsburg – Transitions – S. Freeman Thrive – United Way of the VA Peninsula – VAMC- VBCDC – VSH – VVFS – Wmbg House of Mercy – York Poquoson Social Services – York County Housing –</p>
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Welcome Introductions of Members/Attendees

L, Tolly called the meeting to order and started introductions.
 K. Griffith took attendance.

Review/Approval of Minutes

Approval of May General Membership Minutes at 9:43 am. A. Ruffin called for the motion, the motion was seconded by Sr. David Ann.

Treasurer’s Report:

Total: \$5,028.96

K.Griffith reminded the membership on GVPHC dues for member agencies. The membership was provided with printed copies of the GVPHC Dues Invoice July with W9 at Today’s meeting.

Business

The Planning Council provided an update on the upcoming CoC Notice of Funding Opportunity (NOFO) grant. The CoC NOFO application was announced on July 5, 2023. On August 10, 2023, the Leadership/PMC team heard presentations from the 7 renewal projects applying under the CoC NOFO grant application. The renewal and new project applicants must return the exhibit 2 documentation and supplication application by August 25, 2024. The leadership team will hold a special meeting on Tuesday August 30, 2023, to hear presentations and to determine the final ranking order of the projects for consideration.

Lower SCAAN

The next scheduled Lower SCAAN will take place on Wednesday August 16, 2023, at 9:00 am.

Upper SCAAN

The next scheduled Upper SCAAN will take place on Wednesday August 16, 2023, at 2:00 pm.

Community Engagement Committee

The committee held co – chair elections on August 3, 2023. The committee voted to elect Rebecca Mejia as co- chair. The committee voted in favor of allowing Anita Taylor to remain community engagement committee co – chair until July 2024 to continue the staggered election cycle.

Leadership/ Program Monitoring Committee

The leadership/PMC committee meet on August 10, 2023. The committee heard presentations from the renewal grantees for the CoC program. No new housing applications were submitted for funding under the CoC NOFO application. The VHSP contract was received, however, not in time for the August Hampton city council meeting. The committee discussed advocacy messaging. The topics included issues that impact the CoC and community members experiencing homelessness.

Virginia Homeless Solutions Program

FY 2023 VHSP funds were 100% spent down. CHERP was spent to 93%. A. Hill will be scheduling routine meetings with sub grantees to ensure timely expenditures and remittances.

Roundtable Updates

The membership has requested to reschedule the November 21, 2023, GVPHC General Membership meeting. As the meeting would conflict with the Thanksgiving holiday.