

**Leadership Team Meeting
GVPHC
GoTo Meeting, June 8, 2023
Meeting Minutes**

Meeting Attendees

<p>3e Restoration – L. Poley Ezer Initiative – Five Loaves Pantry – ForKids – S. Brackett Four Oaks Day Center – T. Madden Hampton DHS – A. Hill, M. Jones HELP – HNNCSB – J. Small HRCAP – HVAMC – M. Chick-Ebey HUD VASH – James City County – K. Denny, L. Tolley, L. Lopez LINK – LGBT Life Center – s. Harris</p>	<p>Menchville House – Newport News DHS – T. Snell, M. Taylor, The Heart of Giving – J. Christian The Planning Council – K. Griffith, A. Brandenburg Transitions – S. Dieng TSA - Hampton – T. Satchell United Way – C. West VAMC – VEC – WHOM – K. Magnusson York County – Community Representatives –</p>
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I. Welcome and Introductions

II. Minutes

- The May 11, 2023 meeting minutes were motioned for approval by A. Hill and unanimously approved. It was requested to revise the attendance section for accuracy.

III. Balance Report –

- No update.

IV. Upcoming Grants –

- CoC Program – The renewal agencies are currently working on correcting data and preparing for the CoC scorecard. Additionally, The Planning Council has added 3 bonus points for agencies that meet the set deadlines. Programs up for renewal include LINK of HR CANLINK I Consolidated, HNNCSB Safe Harbors, NNRHA/HNNCSB Shelter Plus Care, LGBT Life Center CHAP Peninsula, ForKids Coordinated Entry, and The Planning Council HMIS. The Planning funds are considered new projects each year. This year there will be video training as a tool to better understand the fields of the APR that are used in the CoC Scorecard. HUD has not yet released the CoC program notice. If able, during the FY2023 process the timeline will separate the peer review of CoC Renewal Scorecards from the project presentations to reduce the length of the Leadership Team Meetings.
- Ranking and Review Process – the Leadership Team discussed the process to approve applications for renewal. The By-Laws will be revised such that the Leadership Team will review project scorecards, applications, and project proposals as well as determine the final ranking order. The full application with the final ranking order will be submitted to the full General Membership for the final vote on the consolidated application.

V. Current Grants –

- BRAC and CANON funds – Angel Hill has sent the letter with new recommendations and has not had a response from the Fort Monroe Authority. Charvalla West will submit the letter for CANON funds to the Peninsula Community Foundation on June 9th.

VI. Strategic Plan –

- The May General Membership discussion was successful. The Committees organized the tasks and determined that an update was needed for the Resource Committee. The Resource Committee has had additional conversation regarding the tasks identified in the Strategic Plan and is considering rebranding to the Community Engagement Committee to better fulfill the needs of the CoC.

VII. Roundtable Updates –

- NNRHA MOU – Newport New Redevelopment and Housing Authority requested support from the CoC for their application to receive additional vouchers. This MOU was signed. The CoC will connect with NNRHA and invite increased participation with the CoC.
- James City County is hosting a panel discussion for first time homebuyers on June 10th.
- James City County is hosting a Fraud Prevention workshop on June 12th.
- James City County is hosting a back to school budgeting workshop in July.
- June is Pride Month, there are many activities available for anyone and everyone to participate in. There will be an event in Phoebus!
- The Heart of Giving is hosting a Community Resource Fair on June 10 from 11 am – 1 pm.
- United Way is in the 6 month of the VERP program. The Court Navigator was nominated and selected for the Virginia Housing Alliance for the Outstanding Service Provider award.

Next meeting: July 13, 2023, 9:00 AM *in person at United Way Virginia Peninsula (101 York Crossing, Yorktown)*