



**SVHC General Membership
MEETING MINUTES**

SEPTEMBER 14, 2022

Attendees:

Jessica Milloy, ForKids
Nathan Ruckman, Virginia Supportive Housing
Vantoria Clay, Endependence Center
Darla Johnson, The Salvation Army
John Guglielmino, NCSB
Alicia Matthew, St. Columba

Maddi Zingraff, Virginia Supportive Housing
Carol Wilson, Virginia Premier Health
Julie Dixon, The Planning Council
Natalie Jackson, The Planning Council
Amanda Brandenburg, The Planning Council

Welcome- Natalie Jackson called the meeting of the Southeastern Virginia Homeless Coalition (SVHC) to order at 12:33pm.

Approval of Minutes: John Guglielmino made a motion to approve the minutes with noted corrections. Alicia Mathews seconded the motion. Minutes were approved for the July 13, 2022, General Membership meeting.

SVHC Strategic Plan Highlight

Natalie Jackson provided an overview of the SVHC Strategic Plan. The CoC partnered with River District Consulting Group to collect data and evaluate the current organization and environment, resources, opportunities, and challenges that impact SVHC, as well as what may influence the strategic direction of the organization moving forward. With the information obtained, the CoC held a strategic planning retreat facilitated by River District Consulting Group where participants solidified the organization's vision, mission, guiding principles, long-term and short-term objectives. The CoC developed an action plan that will be updated annually to achieve the long-term objectives of the CoC to measure and report progress at regular intervals.

SVHC Annual Report

Amanda Brandenburg announced that the SVHC 2022 Annual Report was available. The report was created in an updated format to include information regarding client success stories, the 2022 Point in Time Count and Housing Inventory Count, funding, System Performance Measures, and the CoC Racial Disparities Assessment.

Business

Governing Board Slate of Nominees: Julie Dixon reviewed slate of nominees for the Governing Board.

Norfolk Consumer/Former Consumer – Theodore Vaughn

Maddi Zingraff motioned to approve the application for the Governing Board. Alicia Matthews seconded the motion. The SVHC General Membership expressed no objections to the slate. The SVHC General Membership expressed no objections or abstentions.

Governing Board Report

Amanda Brandenburg reported that the final slate of projects moving forward with the HUD CoC application process had been identified and a draft of the collaborative application will be sent out to the CoC for feedback. Additionally, eleven new Governing Board members will be joining in October 2022, The Planning Council will provide orientations to the new members to review their roles and responsibilities.

RoundTable Updates

The Planning Council announced that the CoC is applying for the HUD CoC Supplemental NOFO to address unsheltered and rural homelessness. New project applicants are to submit their documentation by September 16, 2022 at 5pm.

Next Meeting – Next Meeting on November 9th, 2022, at 12:30 p.m. Virtual