

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE
Tuesday, April 11, 2023, 6:30 p.m.

Meeting Information

Name: 4/11/23 CCFAC Public Hearing & Meeting (Virtual)

Meeting Link: <https://bit.ly/CCFACApril2023>

Toll-free Call in (audio only): (571) 429-5982 and enter code: 443 972 477#

Meeting Summary

Call to Order

Chairperson Marlene Blum called the meeting to order at 6:30 p.m. and provided pre-meeting instructions, including emergency procedures for electronic meetings, as authorized by FOIA and the Emergency Ordinance.

Roll Call, in the order as presented:

- Lenore Stanton (Reston, VA)
- Joanne Collins (Reston, VA)
- Holly Dougherty (Fairfax, VA)
- Brenda Faison (Fairfax, VA)
- Morgan Jameson (Fairfax, VA)
- Andrew Magill (Fairfax, VA)
- Michele Menapace (Fairfax, VA)
- Valerie Sutter (Annandale, VA)
- Marlene Blum (Vienna, VA)
- Jane Plum (Reston, VA)
- Michelle Leete (Fairfax, VA)

Inter-agency county staff present: Sara Allen (NCS); Michelle Brizzi (DPMM); Ramona Carroll (NCS); Tracy Davis (DFS); Aimee Garcia (NCS); Jenny Hsu (DHCD); Andrew Janos (DPMM); Laura Lazo (DHCD); Beverly Moses (DHCD); Lee Ann Pender (DPMM); Michelle Thompson (NCS); and Marla Zometsky (NCS).

Chairperson Blum moved that each member's voice be adequately heard by each other member of the committee and moved that due to the COVID-19 Pandemic and emergency procedures authorized by FOIA and the Emergency Ordinance, this committee meeting is being conducted electronically online through Microsoft Teams.

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Public Hearing Session on CCFP FY 2025-2026 Funding Categories

The following guest speakers provided public comment:

1. Michael Mahrer, English Empowerment Center
2. Harmonie Taddeo on behalf of Cornerstones, FACETS, Food for Others, United Community and Western Fairfax Christian Ministries

Approve January 10, 2023 Meeting Summary

The committee approved the January 10, 2023 Meeting Summary, as corrected.

Discuss Draft CCFP FY 2025-2026 Funding Categories

R. Carroll provided an update to the committee on the recent CCFP Funding Categories survey and the status of the draft CCFP Funding Categories, for which the committee reviewed and provided comments and edits for staff to incorporate. During the next CCFAC meeting on May 9, 2023, the committee will vote to forward the final draft CCFP Funding Categories to the Board of Supervisors.

Discuss and Approve Submission of Proposed FY 2024 One-Year Action Plan to the Board of Supervisors

B. Moses provided an update to the committee regarding the recent Board public hearing and a summary of recent updates made to the proposed FY 2024 One-Year Action Plan. Updates to the plan largely included the incorporation of public hearing comments and the insertion of final federal grant allocations and program income into the draft plan, per the CCFAC-approved Contingency Plan for FY 2024.

The committee approved the submission of the Proposed FY 2024 One-Year Action Plan to the Board of Supervisors.

Information from Appointing Organizations

None provided.

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Other Business

S. Allen recognized that Marla Zometsky will be taking over Ramona Carroll's role as CCFP staff lead on the CCFAC. The Chair and committee expressed their thanks and appreciation for R. Carroll's excellent work so far on the CCFAC.

The meeting adjourned at 9:12 p.m.

Next CCFAC Meeting

Tuesday, May 9, 2023 at 7:30 p.m. (12000 Government Center Parkway, Conference Room 9/10)

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