

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, October 11, 2022, at 7:00 p.m.

Online Virtual Meeting

WebEx Event Name: CCFAC Meeting & Public hearing

Public Meeting Link: <http://bit.ly/CCFACOct2022Public>

Toll-free Audio Conference: 1-844-621-3956; enter code: 2338 329 8691#

MEETING SUMMARY

Call to Order

Acting Chair Lenore Stanton called the meeting to order at 7:05 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:

- Marlene Blum (Vienna, VA)
- Mike Finkle (Fair Oaks, VA)
- Mary Ann Floto (Ohio)
- Michele Menapace (Fairfax, VA)
- Jane Plum (Providence, RI)
- Valerie Sutter (Annandale, VA)
- Lenore Stanton (Reston, VA)
- Brenda Faison (Fairfax, VA)
- Andrew McGill (Fairfax, VA)

Inter-agency county staff present: Thomas Barnett (DHCD); Ramona Carroll (NCS); Jason Chia (DHCD); Keisha Dotson (NCS); Jenny Hsu (DHCD); Andrew Janos (DPMM); Laura Lazo (DHCD); Beverly Moses (DHCD).

Acting Chairperson Stanton 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 WebEx.

Public Hearing on Housing and Community Needs

The following guest speakers provided public comment:

1. Patti Klein, Executive Director, Rebuilding Together of Arlington/Fairfax/Falls Church
2. Mark Heslep, volunteer, Rebuilding Together
3. Michael Mahrer, Senior Director, Literacy Council of Northern Virginia
4. Natela Chubinidze, Fairfax County resident
5. Sandra Benavente, Grant Writer, Ayunda
6. Yolonda Earl-Thompson, Executive Director, Lazear Ministries
7. Rose Risley, Chair, Long-Term Care Coordinating Council

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8. Alison DeCourcey, President and CEO, United Community
9. Kerrie Wilson, CEO, Cornerstones, Inc.
10. Harmonie Taddeo, CEO, Western Fairfax Christian Ministries

Debrief on the CCFAC public hearing was moved to the December 13, 2022 meeting.

Approval of the September 13, 2022 Meeting Summary

The committee approved the September 13, 2022 CCFAC Meeting Summary.

CCFP FY 2025-2026 Category Setting, Community Engagement, Strategy Planning and Implementation

R. Carroll debriefed the committee on the current CCFP RFP process and timeline, including the upcoming public survey process. CCFAC members were also invited to attend two upcoming virtual meetings: 1) CCFP- FY 23/24 RFP CCFAC Debrief on October 25, 2022 at 7:00 p.m., and 2) CCFP FY 2023/2024 Community-Based Organization (CBO) Debrief on October 27, 2022 at 3:00 p.m.

Nominating Committee Report

The Nominating Committee presented the nomination of Marlene Blum for CCFAC Chair for the 2022-2024 term. The nomination for CCFAC Chair was accepted by M. Blum. No other nominations were provided.

Election of CCFAC Chair for 2022-2024

The committee unanimously elected Marlene Blum to serve as CCFAC Chair for the 2022-2024 term.

Amendment to CCFAC Bylaws to Enact All-Virtual Meeting Policy

The committee approved an amendment to the CCFAC Bylaws enacting an All-Virtual Meeting Policy.

The meeting adjourned at 8:35 p.m.

Next CCFAC Meeting: Tuesday, December 13, 2022 at 7:30 p.m.

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