**FOOTHILLS HOUSING NETWORK**

**Balance of State Local Planning Group Meeting**

**August 13, 2019**

**1:30 pm at Rappahannock-Rapidan Regional Commission**

**AGENDA**

**Voting Members:** FHN’s Bylaws identify the Steering Committee organizations with voting rights and the manner of voting. (The list of voting members is included on page 2 of this agenda.) All members, stakeholders and interested parties are invited to attend this meeting and participate in discussion of agenda items.

1. Welcome and Introductions
2. Attendance/Determination of a Quorum
3. Adoption of Agenda
4. Review, Discussion and Vote to Approve June 2019 Meeting Minutes
5. Election of FHN Officers
6. FHN Membership Renewals

**Section 2. *Membership.*** Membership is open to any organization, government entity, institution, or individual interested in the welfare of the homeless population within the territory of the Foothills Housing Network. All members are expected to act in good faith and in a professional manner. The best interest of persons who are homeless shall be the focus of all. It is recognized that the work of the CoC considers the interests of persons who are homeless within the Foothills Housing Network territory and not the individual interests of member organizations.

**Subsection A. *Voting Members.***

Voting members agree to:

• Support the CoC’s mission of making homelessness rare, brief, and non-recurring,

• Designate a voting member and alternate voting members to attend meetings to represent the organizations, and

• Attend at least 80% of the meetings (including special meetings) per year.

**Subsection B. *Non-Voting Members.***

Non-Voting members agree to:

• Support the CoC’s mission of making homelessness rare, brief, and non-recurring,

• Designate a representative and alternates to attend meetings to provide input on behalf of the organization and its constituents.

**Subsection C. *Funding Recipient Members.***

If an organization receives funding directly through the CoC, the following requirements must be met.

• Support the CoC’s mission of making homelessness rare, brief, and non-recurring,

• Designate a voting member and alternate voting members to attend meetings to represent the organization, • Attend 100% of the meetings (including special meetings) of the Network, and

• Participate in sub-committees and workgroups as needed.

1. FHN 10 Year Plan—5 Year Plan—1 Year Plan
2. Subcommittee Updates
* Advocacy Subcommittee
* PIT Count Subcommittee
* Fundraising Subcommittee
1. Service Provider Report Summary
2. Trainings/Workshops
3. Adjourn
4. Partner Updates

**NEXT REGULAR FHN STEERING COMMITTEE MEETING: October 8, 2019**

Rappahannock-Rapidan Regional Commission Board Room

1:00pm-1:30pm Agency Spotlight: VA Career Works

1:30-3:30am Business Meeting

**FY19 FHN Balance of State Planning Group Voting Members:**

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| * Culpeper Housing and Shelter Services
* Community Touch, Inc.
* Services to Abused Families (SAFE)
* Culpeper Human Services
* Fauquier County Department of Social Services
* Jan Selbo, Community Leader
* PATH Foundation
 | * Rappahannock-Rapidan Regional Commission
* Rappahannock Rapidan Community Services
* People, Inc.
* MESA
* Madison Department of Social Services
* Skyline CAP
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The Foothills Housing Network Plan to End Homelessness is guided by three overarching critical outcomes, which align with Federal and Virginia goals for ending homelessness:

1. Reduce the number of individuals/households who become homeless
2. Shorten the length of time an individual or household is homeless
3. Reduce the number of individuals/households that return to homelessness