

**Your Way Home Montgomery County
Continuum of Care (COC)/Emergency Food & Shelter (EFSP) Governing Board Meeting**

# February 25, 2022 | 11:00 AM – 12:00 PM

Via Zoom

# Agenda

1. Welcome
2. New This Year: Bimonthly Meetings
3. Review & Vote on EFSP: Phase 39 ($326,848) & ARPA-R ($1,010,212)
	* 2022 Funding Priority
	* EFSP Application
	* Spending period end date (Final date April 30, 2023)
4. Review & Vote: Change charter to increase board seats from 23 to 25\*
5. Review & Vote: Governing Board Applicants
	* Bio Reviews (11)
	* Vote-in 1 replacement member today (Arlene’s Seat)
		+ \*Choose 4 of 10 remaining Bios for COC Board Membership
		+ Public Vote > Slate or by Individual Candidate
	* Candidate for Chair: Stacy Woodland, CEO YWCA Tri-County Area
	* Candidate for Vice-Chair: Dennis Miller, Administrator Montgomery County Office of Veterans Affairs
6. Announcements
7. Adjourn

Meeting Attachments:

PA-504 CoC Governing Board Charter June 2021

EFSP: Application

Board Applicant Bios