

CONSOLIDATED COMMUNITY FUNDING ADVISORY COMMITTEE

Tuesday, September 13, 2022, 7:30 p.m.

Online Virtual Meeting

WebEx Event Name: CCFAC 0913

Public Meeting Link: <https://bit.ly/CCFACSept2022>

Toll-free Audio Conference: 1-844-621-3956; enter code: 2348 533 5942#

AGENDA

1. Call to Order (7:30 p.m.)
2. Approval of the May 5, 2022, Meeting Summary Decision
3. Appoint Nominating Committee for CCFAC Chair 2022-2024 Term Decision
4. SAC Chair Debrief on CCFP Awards Discussion
5. Review of CCFP FY 2025-2026 category setting, community engagement, strategy planning and implementation Discussion
6. Review of the FY 2024 One-Year Action Plan Calendar Discussion
7. Review and approve October 11, 2022 Public Hearing on Housing and Community Development Needs advertisement Decision
8. Appoint Working Advisory Group (WAG) members from CCFAC Decision
9. Review of the FY 2022 Consolidated Annual Performance and Evaluation Report Discussion
10. Proposed amendment to Bylaws to enact All-Virtual Meeting Policy Discussion
11. Review FY 2023 CCFAC meeting calendar Information
12. Information from Appointing Organizations Information
13. Other Business Information

Next CCFAC Public Hearing/Meeting: Tuesday, October 11, 2022 at 7:00 p.m.

Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations, call 703-246-5101 or TTY 711 as soon as possible but no later than 48 hours (or 7 days for closed captioning requests) before the scheduled event in order to make the necessary arrangements.



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