

## Central CoC Full Membership Meeting

March 1, 2022, 1:00-3:00 PM

### Mission Statement

Central MN CoC is committed to building strong partnerships and being collaborative in our strategic planning efforts to improve our homeless response system. We strive to maximize access to funding and resources to assist in finding homes for all individuals and families who are at the greatest risk of being excluded from necessary services.

### Vision Statement

Central MN CoC envisions a community committed to racial equity in which everyone has a stable permanent home and the support and resources needed to maintain it.

### Business

1. Welcome, Introductions and Announcements All
2. Inspiration Volunteer
3. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
4. Approve Consent Agenda Michele Fournier
  - a. Approve Agenda
  - b. Approval of February 1, 2022 minutes
  - c. Additions to the Agenda

### Information & Discussion

1. Oasis Central MN Project Rose Surma
2. System Performance Measurement Tim Poland
3. Housing Inventory Count Tim Poland

### Program Presentation

1. Pathways 4 Youth Ashley Miller

### New Funding Throughout the CoC

1. Agency Updates All

### Updates

1. Coordinated Entry Policies & Procedures Amy Sidmore
2. CoC Policies & Procedures Michele Fournier
3. HMIS/Data Rachel Zetah
4. Membership Amy Carter
5. Performance & Ranking Tammy Moreland
6. PIT Count Jennifer Walker
7. Racial Equity, Diversity & Inclusion Cathy Wogen
8. Youth Initiative Amie Kirby

### Adjourn