

Central CoC Governing Board Meeting

November 18, 2021

9:00-10:30 AM

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.

In Attendance

- Ben Byker
- Amy Carter
- Lori Gudim
- Amy Sidmore
- Chassidy Lobdell
- Tammy Moreland
- Bryan Newman
- Michele Fournier
- Jennifer Walker
- Cathy Wogen
- Kathy Sauve
- Tim Poland

Call to Order

Inspiration

Volunteer

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda
 - a. November 18, 2021 Agenda
 - b. September 9, 2021 Special Board Meeting Minutes
 - c. October 21, 2021 Board Meeting Minutes
 - d. November 2, 2021 Special Board Meeting Minutes
3. Accept Board Member Resignation Cathy Wogen
4. REAP Committee Stoplight Document Cathy Wogen
5. Continue Work on Committees Cathy Wogen
6. Anti-Discrimination & Equal Opportunity Statements Tim Poland

Adjourn