## Central CoC Governing Board Meeting

December 16,2021 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

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

#### **Call to Order**

#### Inspiration

Volunteer

### **Business**

- 1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
- Approve Consent Agenda

Cathy Wogen

- a. December 16, 2021 Agenda
- b. November 12, 2021 Special Board Meeting Minutes
- c. November 18, 2021 Board Meeting Minutes
- Coordinated Entry Technical Assistance Update
  Determine and Approve PIT Count Methodology
  Planning for 2022
  Continue Work on Committees
  Tim Poland
  Cathy Wogen

### **Adjourn**