

Central CoC Governing Board Meeting

June 1,2021

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

Inspiration

Volunteer

Business

1. Any additions to the Agenda
2. Adding Consent Agenda to the meetings
3. Approval of April 2021 and May 2021 and May 2021 extra meeting minutes
4. Discussion on HUD Emergency Housing Voucher Allocations – Louise Reis, St. Cloud HRA
5. Approval of MOU with St. Cloud HRA.
6. Approval of MOU with Morrison County HRA
7. Approval of State of MN Cooperation Agreement with MN Department of Veterans Affairs
8. Approve Letters of Support for LSS-LKAYS (Lakes Area Youth Services) Street Outreach and LSS-LKAYS (Lakes Area Youth Services) Transitional Living Program
9. Schedule Certificates of Consistency Board approval meeting date/time
10. Begin planning for 2021 NOFO process
11. Identifying a replacement Board member
12. Discussion on Board meeting time/date – I (Tim) am proposing we either move the Board meeting to 3:00-4:00 PM after the Full Membership meeting or to the 2nd Tuesday of the month.
13. Who will share this meeting updates from the Board at the CoC Full Membership meeting?
14. Discussion of who takes notes and timeline of return of notes, who's on what committee, organizational/structural make up of Board
15. Adjourn