

## Central CoC Governing Board Meeting

August 19, 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
- Tim Poland

### **Inspiration**

Volunteer

### **Business**

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda
  - a. August 19, 2021 Agenda
  - b. June 1, 2021 Board Meeting Minutes
  - c. June 17, 2021 Board Meeting Minutes
3. Board Code of Conduct/Ethics Policy
4. Discuss Policies on Board Committees and Workgroups
5. Add Homelessness Prevention Committee
6. REAP Committee Discussion
7. Develop plan to include diversity and persons with lived experience
8. Adjourn