

## Central CoC Governing Board Meeting

September 9, 2021

2:00-4:00 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.

### **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. 2021 NOFO Priorities Approval
2. 2021 NOFO Scoring Tool Approval
3. Standing Committees and Working Groups Policies – Cathy Wogen
4. Committee Discussion
  - a. HMIS/Data - Lori Gudim and Ben Byker
  - b. PIT Count - Jennifer Walker and Tim Poland
  - c. Youth Initiative - Jennifer Walker and Kathy Sauve
  - d. Racial Equity, Diversity and Inclusion - Cathy Wogen
  - e. Membership - Amy Carter
  - f. Performance and Ranking - Tim Poland
  - g. The Coordinated Entry Advisory - Amy Sidmore
  - h. Policy and Procedure - Michelle Fournier
  - i. Other Committees
5. Adjourn