

Central CoC Governing Board Meeting

May 4, 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

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

Inspiration

Volunteer – Ben provided an inspirational quotation.

Tim has implemented putting the Mission and Vision Statements for the CoC at the top of the Board and Full Membership Committee agendas with the intent of helping to focus and direct decision making and discussions that are conducted during the meetings.

Business

1. Approval of April 2021 minutes – None were provided for approval
2. Any additions to the Agenda - Jennifer made motion. Lori seconded. Approved.
3. Who will share this meeting updates from the Board @CoC Full Membership meeting? – Ben volunteered for this month.
4. Discussion of who takes notes and timeline of return of notes, who's on what committee, organizational/structural make up of Board – Cathy will develop rotation of Board members to take notes and provide Board updates.
5. Reviewed committees and Board assignments.
Motion to add a Policy and Procedures Committee – Jennifer made motion. Kathy seconded.
Approved
6. Permanent Supportive Housing Priorities – Brian made a motion to approve. Lori seconded.
Approved. Tim will sign and submit to Vicki Farden.

Discussion Items

Review of Bylaws – Board term length, conflict of interest, and onboarding procedure for new Board members. Tim is working on finishing the Bylaws and Cahrter and will bring it to the Board for review. The Board would like to do a systematic review of these documents and establish an onboarding process. Current Board term is 2 years with no limit of the number of consecutive terms. The Board would like to do organizational meeting in the near future.

Discussed the process and steps for moving away from the VI-SPDAT.

Motion To Adjourn – Lori made a motion. Amy seconded. Meeting adjourned