

Central CoC Governing Board Meeting Minutes

October 21, 2021

In Attendance:

Tim P, Cathy W, Jennifer W, Amy C, Annabel K, Kathy S, Chassidy L, Michele F, Lori G, Tammy M, & Bryan N

Inspiration: No inspiration was shared.

1-Pulled out September 9 board meeting minutes approval.

2-Motion to approve amended minutes was made by Lori G and seconded by Michelle F. Motion approved.

3-Racial Equity Data Review: Annabel K went over data from central CoC region from PIT and HMIS showing that native Americans represent the highest number of unsheltered homelessness in the central CoC. A higher percentage of black, indigenous or people of color are in Transitional or RRH programs then PSH programs. And the same population only makes up 10 percent of the population but makes up for almost half of our Homeless population.

4-Approval of updated Board member policy: Amy C made a motion to approve Lori G seconded, no discussion. Motion approved.

5- Anti Discrimination & Equal Opportunity Statements: Tim recommended putting in place an antidiscrimination policy for the entire central CoC. He could not find an existing one so it was discussed that the whole board would work on one and bring it to the advisory meeting for full approval. Continue

6-The board should plan on staying after the November 2nd meeting to vote on the 20211 NOFO. Other NOFO info was tabled till next month.

7- Continue Discussion on Committees: Committees should be prepared to present at the November CoC meeting. All other discussion was moved to next months board meeting due to time constraints.

8- Adjourn- A motion to adjourn was made by Lori G and seconded by Jennifer W, motion approved.