

Central CoC Governing Board Meeting
Special Called Meeting

November 2, 2021

3:00 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

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

Business

Meeting called to order by Cathy Wogen

1. Approve 2021 HUD NOFO Final Project Scoring Sheet
The CoC Full Membership voted to send the 2021 HUD NOFO Final Project Scoring Sheet to the CoC Governing Board for approval. Motion made by Kathy Sauve and seconded by Bryan Newman to approve. Passed unanimously on a roll call vote.
2. Approve 2021 HUD NOFO Final Ranking/Scoring Sheet
The CoC Full Membership voted to send the 2021 HUD NOFO Final Ranking/Scoring Sheet to the CoC Governing Board for approval. Motion made by Ben Byker and seconded by Amy Sidmore to approve. Passed unanimously on a roll call vote.
3. Adjourn
A motion to adjourn the meeting was made by Lori Gudim and seconded by Ben Byker. Motion approved and meeting adjourned.

Meeting minutes submitted by Tim Poland