

## Central CoC Governing Board Meeting

November 12, 2021

9:45 AM

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

### **Business**

1. Call To Order Cathy Wogen  
*Motion to call the meeting to order was made by Michele Fournier and seconded by Amy Sidmore. Motion approved.*
2. Approve the submission of the HUD FY2021 CoC Consolidated Application  
Including the Priority Listing and CoC Planning Grant Tim Poland  
*The CoC Full Membership Committee forwarded the CoC Planning Grant Application, Priority Listing Application, and the Consolidated Application for HUD FY2021 to the CoC Governing Board for approval. Motion was made by Lori Gudim to approve submission of these applications with the understanding that minor edits or additions may be made up until the time of submission. Amy Carter seconded the motion. Motion was unanimously approved on a roll call vote.*
3. Adjourn Cathy Wogen  
*A motion to adjourn the meeting was made by Amy Carter and seconded by Lori Gudim. Motion Was passed and meeting adjourned.*

Minutes submitted by Tim Poland