

Central CoC Governing Board Meeting

November 18, 2021

9:00-10:30 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

- Amy Carter
- Chassidy Lobdell
- Bryan Newman
- Michele Fournier
- Jennifer Walker
- Cathy Wogen
- Kathy Sauve
- Tim Poland
- Amy Sidmore

Call to Order

Cathy W. called meeting to order

Inspiration

Jennifer W.

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
Tim P Added HMIS Memorandum of Understanding Cathy Wogen
2. Approve Consent Agenda- **Motion Michelle F Second: Amy Carter – Motion Approved**
 - a. November 18, 2021 Agenda
 - b. September 9, 2021 Special Board Meeting Minutes
 - c. October 21, 2021 Board Meeting Minutes
 - d. November 2, 2021 Special Board Meeting Minutes Cathy Wogen
3. Accept Board Member Resignation- **Motion Kathy S. Second Michelle F to accept the resignation of Ben Byker from The Governing Board effective immediately- Motion Approved**
 - a. **Discussion on filling opening. Suggestions made to reach out to Metro Bus for representation. Board agreed to make that request.** Cathy Wogen
4. HMIS Memorandum of Understanding- **Motion Brian N. Chassidy L. seconded- Motion Approved**
Tim discussed adjustments made to original MOU with ICA regarding who will be following up with agencies that are behind in licensing or payments. New MOU

clarifies what ICA and HMIS board responsibilities are. Original document was signed June 2021 and will be reviewed again in July of 2022

Tim Poland

5. REAP Committee Stoplight Document-

Reviewed new document. Cathy shared that progress was difficult to measure with the committees. This new tool gives opportunity to track progress and identify where work is needed. Will use the report to direct the discussion of Board meetings and spotlight committees for the full membership.

Cathy Wogen

6. Continue Work on Committees

Next full membership meeting will have standardized committee template to go through with members interested in committees. Discussed ideas of how to determine who will be chosen to be on committees. Agreement made to send a survey monkey to gauge interest in committees and from there determine who will be in break out rooms to discuss committee involvement and expectations.

Survey results will be sent prior to the meeting so that members can see results. If too many are interested in a committee, members will be asked to choose another committee based on 1-5 top choices.

At the full membership meeting, members will be added to break-out sessions for introductions, committee mission/vision discussion and to set first committee meeting date. Members will also be encouraged to discuss the stoplight report and gather input from members on chair and secretary.

Further discussion from Board on how to include in the new committees members with lived experience as well as regional and diverse membership. Suggestions were made to allow committees to form organically this year and work on fine tuning membership moving forward.

Tim requested to add to future agenda the action item of finalizing standing committee and working group template to add to the COC Charter and Bylaws.

Cathy Wogen

7. Anti-Discrimination & Equal Opportunity Statements

Tim Poland

Tabled for next meeting

Adjourn

Motion made to adjourn Amy S. Second Amy C. -Approved