

Central CoC Governing Board Meeting

December 16, 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
- Lori Gudim
- Amy Sidmore
- ~~Chassidy Lobdell~~
- ~~Tammy Moreland~~
- Bryan Newman
- Michele Fournier
- Jennifer Walker
- Cathy Wogen
- Kathy Sauve
- Tim Poland

Call to Order

Motion to call meeting to order made by Amy Carter, seconded by Jennifer Walker

Inspiration

Amy- "Resting is Doing"

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
Motion made by Michele Fournier, seconded by Lori Gudim
2. Approve Consent Agenda Cathy Wogen
 - a. December 16, 2021 Agenda
 - b. November 12, 2021 Special Board Meeting Minutes
 - c. November 18, 2021 Board Meeting Minutes
3. Coordinated Entry Technical Assistance Update
a lot of work ahead of us based on work with consultant
Confusion current documents
Moving forward Tim Poland
4. Determine and Approve PIT Count Methodology
Requirement from HUD CoC needs to approve the methodology we will use.
Discussion of what we have done with the past PIT counts
Short survey-all agreed to use the short survey for this PIT count
in-person surveys as much as possible, observation and sampling

**motion for board to approve short survey and to use PIT methodology as follows:
Census, observation and sampling as needed, made by Jennifer Walker, seconded by Amy Sidmore.**

Let the PIT committee work deeper on this in the upcoming year to work on meeting all requirements of HUD .

Tim Poland

5. Planning for 2022

Discussion on planning for 2022

Develop an annual calendar of what tasks need to be completed

Have a strategic planning session for tasks at next board meeting, from 9 to 2 pm

Possible consultant to assist in process. Tim will let us know her availability

Tim Poland

6. Continue Work on Committees

Cathy Wogen

Survey monkey to full membership committee to personally self-select which committee they wish to be on. May need to be on another committee due to committee size (recommended 7 for each committee)

Tim will announce the survey at the next CoC meeting, January 4, 2022 and people will have the opportunity to complete survey.

Board will look at committee size and membership throughout the year and see effectiveness

Adjourn

Motion to adjourn meeting by Amy Carter seconded by Lori Gudim