

Central CoC Governing Board Meeting

January 20, 2022

9:00 AM-2:00 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

- 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

Inspiration

Volunteer

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda Cathy Wogen
 - a. January 20, 2022 Agenda
 - b. December 16, 2021 Board Meeting Minutes
3. Board Member Nominations Amy Carter/Tim Poland
4. Committee Interest Survey Tim Poland
5. Planning for 2022 Cathy Wogen/Tim Poland
 - a. Successes from 2021
 - b. Challenges
 - c. What is Our Infrastructure
 - d. Determine Priorities for 2022
 - e. Who Does What
 - f. Annual Calendar

Adjourn