

Central CoC Governing Board Meeting

February 17, 2022

9:00 AM-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
- Amy Sidmore
- Bryan Newman
- Cathy Wogen
- Jennifer Walker
- Kathy Sauve
- Lori Gudim
- Mat Viney
- Michele Fournier
- Rachel Zetah
- Tammy Moreland
- Tim Poland

Call to Order

Inspiration

Volunteer
The Board Speaks As One Voice - Tim

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda Cathy Wogen
 - a. February 17, 2022 Agenda
 - b. December 16, 2021 Board Meeting Minutes
 - c. January 20, 2022 Board Meeting Minutes
3. Board Member Introductions Cathy Wogen
4. Governing Board Officer Elections Cathy Wogen
 - A. Chair
 - B. Vice Chair
 - C. Secretary
5. Establish Board Terms Chair/Tim Poland
6. Code of Conduct and Ethics Form Tim Poland

Discussion and Information

1. Quarterly Racial Equity Data Review Annabel Kornblum, ICA
2. Committees Discussion (as time allows) Tim Poland

Adjourn