

Central CoC Board Meeting

MEETING MINUTES

January 5, 2021

In Attendance:

- Ben Byker
- Amy Carter
- Lori Gudim
- Kristi Kvaal
- Chassidy Lobdell
- Tammy Moreland
- Bryan Newman
- Michele Fournier
- Jennifer Walker
- Cathy Wogen
- Kathy Sauve

Absent:

1. Inspiration-Cathy Wogen
2. Approval of November 2020 minutes – Carried forward to next February.
3. Any additions to the Agenda - **None** – Lori Gudim motioned to approve agenda. Jennifer Walker 2nd. **Motion approved.**
4. 2020 NOFA -Programs will be renewed without a NOFA – **Status quo** – Discussions were had **about grants that organizations have applied for and to have this as a standing item on our agendas.**
5. MH Housing planning funds to reduce barriers to attending meetings – **Funding is available for mileage to get people with lived experiences to meetings. The Board had discussions about participants with lived experiences attending meetings and would like this added to next months agenda.**
6. 2021 PIT Count – Jennifer Walker stated that the PIT count has been canceled for 2021. **There still will be a sheltered count, however, not an unsheltered count.**
 - a. Sheltered Count-Counting those in hotels
 - b. Unsheltered Count-possible Statewide exemption
 - c. Housing Surge-Kristin
7. Preparing for Feb annual meeting
 - a. 2 board positions to expire-Amy Carter and Jen Walker – **Amy and Jennifer stated that they would stay on the Board if no other individual wants to join.**
 - b. CE P&P and Charter and Bylaw updated documents
 - c. MN Housing Priorities for PSH
8. Accomplishments from 2020
9. Who will share this meeting updates from the Board @CoC meeting? **Michele**
10. Motion to Adjourn – **Kathy Sauve made a motion to adjourn. Lori Gudim 2nd. Meeting Adjourned.**

