

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

- X Amy Carter
- X Lori Gudim
- X Amy Sidmore
- X Bryan Newman
- X Michele Fournier
- X Jennifer Walker
- X Cathy Wogen
- X Tim Poland
- o Tammy Moreland
- o Kathy Sauve

Call to Order

Inspiration

Volunteer - None

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? None
2. Approve Consent Agenda Cathy Wogen
 - a. January 20, 2022 Agenda
 - b. December 16, 2021 Board Meeting Minutes

The Consent Agenda was not approved as there was not a quorum to start the meeting and this item was not revisited once a quorum was established.

3. Board Member Nominations Amy Carter/Tim Poland
 - a. Matt Viney, Kaytee Welsch, Rachael Zetah, Mary Westland, Cindy Ley all expressed interest or were asked if they were interested. Matt Viney and Rachael Zetah are the final candidates who have the time and ability to serve on the Board. The others declined at this time. Amy Carter provided a summary of their experience, interest, and talent that they will bring to the board. Mat and Rachel will be presented as nominees at the February CoC Full Membership Committee.

4. Committee Interest Survey

Tim Poland

- a. 27 respondents, Tim created a spreadsheet showing the respondents first and second choices. The Board agreed that the distribution to even out the committees could be done using the first and second choice. A draft was established and will be presented to the Full Membership Committee on February 1 to finalize committee membership.

Final approval of the Committee Standing Committees and Working Groups Policy with the caveat that the Working Group definition will be created by the CoC Policies & Procedures Committee for future Board approval.
Motion by Lori G, second by Amy S., Approved

Official addition of the Point in Time (PIT) Count Committee to the Standing Committees of the CoC
Motion by Lori G., Second by Bryan N., Approved

CoC was added to the name of the Policies and Procedures Committee to add clarity.

5. Planning for 2022

Cathy Wogen/Tim Poland

- a. Successes from 2021
 - i. Survived the NOFO
 - ii. The Board shift to a working Board
 - iii. More structure
 - iv. Defined the roles of the Governing Board and the Full Membership Committee
 - v. Developed Committee Drafts to move committee establishment and work forward
 - vi. Completed the Diversity and Inclusion survey reflecting members of the Full Membership Committee who self identified as BIPOC, LGBTQ+ and lived experience.
 - vii. Completed Committee Survey Monkey to help members self select the committee of their preference.
 - viii. The Board and Full Membership Committee are making methodical forward movement
- b. Challenges
- c. What is Our Infrastructure
- d. Determine Priorities for 2022
 - i. The Board went through the list of priorities that Tim established in December and agreed that most of the items fall under the tasks of respective committees.
 - ii. Ranking and Scoring Committee
 1. Monitoring of programs
 - a. Have programs requested quarterly funds
 - i. i.e. for the last 3 years an agency may have given back 25% of funds – Why? And, are they getting more than they need?
 - b. # of people who returned to homelessness
 - c. PSH - % expected for success
 - d. LTH - % expected for success
 - iii. Racial Equity, Inclusion and Diversity
 1. Quarterly racial equity monitoring
 2. Community Listening
- e. Tim created a form with the eight priority buckets:
 - i. Monitoring/Action Plan for Agencies
 - ii. Racial Equity
 - iii. CoC Governance Policies and Procedures
 - iv. CES Policies and Procedures

- v. Finalize Committees
- vi. Annual Training
- vii. Determine Needs/Gaps/Priorities for the CoC
- viii. NOFO Preparation

Additional priorities of Orientation and Collaborations with Schools, corrections, etc. are also important but are not priorities right now.

- f. Who Does What – More forward with establishing committees in January
- g. Annual Calendar
 - i. The Board agreed that the annual calendar draft can be used in 2022 to record annual activity to create the annual CoC standardized calendar and plan moving forward.
 - ii. Tim will own the calendar
 - iii. Tim will add his responsibilities that are going on “behind the scenes”

Adjourn