

Central CoC Governing Board Meeting

Meeting Minutes

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

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

Guests: Jason Krebsbach, CMHP and Annabel Kornblum, ICA

Call to Order

Inspiration

Volunteer

The Board Speaks As One Voice - Tim

“One of the more challenging aspects of serving on a nonprofit board is to remember that the Board always speaks with one voice. This is not to say they always agree. They don’t; nor should they. However, when an action is taken, a decision is arrived at, or a stance is taken, it is the Full Board speaking, regardless of the discussion that was held or what votes were cast.”

Bob Benes

Executive Director

Excerpted from Lakes & Pines Community Action Council, Inc.

FYI Board & Employee Newsletter January 2022

<https://www.lakesandpines.org/newsletter>

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

Motion to approve the consent agenda made by Michele F., second by Lori G., approved

3. Board Member Introductions Cathy Wogen
All Board members introduced themselves including the two new Board members, Rachel and Matt
4. Governing Board Officer Elections Cathy Wogen
 - A. Chair
 - B. Vice Chair
 - C. Secretary

Michele F. agreed to become the Board Chair, Amy S. agreed to be the Vice Chair, and Lori G. agreed to be the Secretary for the 2022 term. Motion to approve the officers made by Amy C., second by Jennifer W., approved
5. Establish Board Terms Michele F./Tim Poland
Board terms were established for all Board members such that approximately 1/3 of the Board terms end each year. The chart of terms is below.
6. Code of Conduct and Ethics Form Tim Poland
All Board members will need to sign the Code of Conduct and Ethics Form for 2022 and return it to Tim ASAP.

Discussion and Information

1. Quarterly Racial Equity Data Review Annabel Kornblum, ICA
Annabel presented the quarterly data around racial equity for the CoC. The information will be forwarded to all Board members. This information will be usedul to the Racial Equity committee and the Data committee for the future.
2. Committees Discussion (as time allows) Tim Poland
Each committee lead was asked to do an overview of the progress of each committee so the Board stays apprised of the progress being made. Most committees have met at least once and the remainder are in the process of getting up and running.

Adjourn

Motion to adjourn made by Lori G., second by Amy S. Meeting adjourned

Board member terms

Finalized 2/17/22

Term

1 Cathy Wogen	2022
2 Kathy Sauve	2022
3 Bryan Newman	2022
4 Tammy Moreland	2023
5 Amy Carter	2023
6 Jennifer Walker	2023
7 Lori Gudim	2024
8 Michele Fournier	2024
9 Amy Sidmore	2024
10 Matt Viney	2025
11 Rachel Zetah	2025

Note: Board terms currently run from February of one year through January of the following year. For example, Board members with the term year of 2022, would serve February 2022 through January 2023.