

Central CoC Full Membership Meeting

May 3, 2022, 1:00-3:00 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.

Business

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| 1. Welcome, Introductions and Announcements | All |
| 2. Inspiration | Volunteer |
| 3. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? | |
| 4. Approve Consent Agenda | Michele Fournier |
| a. Approve Agenda | |
| b. Approval of April 5, 2022 minutes | |
| c. Additions to the Agenda | |

Information & Discussion

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| 1. Beyond Backgrounds | | Kahari Smith-Brewer |
| 2. Certificates of Consistency Process | | Tim Poland |
| 3. Conflict of Interest Form | | Michele Fournier |
| 4. Point in Time (PIT)/Housing Inventory Count (HIC) Update | | Tim Poland |
| 5. Committee Updates | | Michele Fournier |
| A. Coordinated Entry Policies & Procedures | Amy Sidmore | |
| B. CoC Policies & Procedures | Michele Fournier | |
| C. HMIS/Data | Rachel Zetah | |
| D. Membership | Amy Carter | |
| E. Performance & Ranking | Tammy Moreland | |
| F. PIT Count | Lori Irwin | |
| G. Racial Equity, Diversity, & Inclusion | JonPaul Dufour | |
| G. Youth Initiative | Amie Kirby | |
| 6. Monthly Coordinated Entry Data | | Jay Vasek |

Program Presentation

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| 1. St. Cloud HUD/VASH | Jamie Schmitz |
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New Funding Throughout the CoC

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| 1. Agency Updates | All |
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Adjourn

