

Central CoC Full Membership Meeting

August 2, 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 | Amy Sidmore |
| a. Approve Agenda | |
| b. Approval of June 7, 2022 minutes | |
| c. Additions to the Agenda | |

Action Items

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| 1. COVID Policy | Amy Sidmore |
| 2. Veterans Priority | Amy Sidmore |

Information & Discussion

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|--------------------------------------------|-----------------------|
| 1. Coordinated Entry Manager Position | Tim Poland |
| 2. Unsheltered/Rural NOFO | Tim Poland |
| 3. FY2022 HUD NOFO Competition | Tim Poland |
| 4. Board Member Candidates | Tim Poland/Amy Carter |
| 5. Committee Members Needed | Tim Poland |
| 6. Committee Updates | Amy Sidmore |
| A. Coordinated Entry Policies & Procedures | Amy Sidmore |
| B. CoC Policies & Procedures | Tim Poland |
| 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 |

Program Presentation

NuWay	Jake Lewis
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New Funding Throughout the CoC

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| 1. Agency Updates | All |
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Adjourn