

Central CoC Governing Board Meeting

June 16, 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

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

Call to Order

Inspiration

Volunteer

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda Amy Sidmore
 - a. June 16, 2022 Agenda
 - b. May 19, 2022 Board Meeting Minutes
3. Board Member Changes Amy Sidmore
4. Certificates of Consistency Amy Sidmore/Tim Poland
 - a. Connelly Development – Granite Ridge Apartments
 - b. Duffy Development – Monticello Workforce Housing
 - c. Reuter Walton Development – North Branch Apartments
 - d. Mille Lacs Corporate Ventures – Mission Creek Estates
 - e. Volunteers of America – Isle View Apartments

Discussion and Information

1. Coordinated Entry Coordinator Position Update Tim Poland
2. Medical Leave Tim Poland
3. Committee Progress Reports Amy Sidmore/Tim Poland
4. Other All

Adjourn