

## Central CoC Governing Board Meeting

August 18, 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
- 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. August 18, 2022 Agenda
  - b. June 16, 2022 Board Meeting Minutes
3. Approve a New Board Member Amy Sidmore/Amy Carter
4. Determine Vice Chair Amy Sidmore
5. Addition- Removal of Veteran's Priority Policy Amy Sidmore/Tim Poland
6. Addition- Removal of COVID-19 Prioritization Policy Amy Sidmore/Tim Poland
7. HUD FY2022 Annual CoC Competition NOFO Tim Poland
8. Approve FY2022 NOFO Scoring Tool Tim Poland
9. HUD Special NOFO to Address Unsheltered and Rural Homelessness Tim Poland
10. ICA/HMIS Request for Input Tim Poland

### **Discussion and Information**

1. Coordinated Entry Coordinator Position Update Tim Poland
2. How Will We Include People with Lived Experience? Tim Poland
3. Committee Progress Reports Amy Sidmore/Tim Poland
4. Other All

### **Adjourn**