

# Central CoC Full Membership Meeting

January 3, 2023, 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

- |   |            |
|---|------------|
| 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 Carter |
| a. Approve Agenda   |            |
| b. Approval of November 1, 2022 minutes   |            |
| c. Additions to the Agenda  |            |

## Action Items

- |   |             |
|---|-------------|
| 1. Family Unification Program (FUP) MOU | Louise Reis |
|---|-------------|

## Information & Discussion

- |   |                       |
|---|-----------------------|
| 1. MN Interagency Council on Homelessness (MICH) Presentation | Cathy ten Broeke      |
| 2. AmeriCorps Heading Home Program Presentation               | Mishon Bulson         |
| 3. MN Department of Veteran Affairs Presentation              | Kita Lewis            |
| 4. VTEMP Presentation   | Allison Kier          |
| 5. PIT Count Planning Updates                                 | Lori Irwin            |
| 6. CoC Governing Board Candidates                             | Amy Carter/Tim Poland |
| 7. Homelessness Prevention & Rehousing Accelerator RFP Update | Tim Poland            |

## Program Presentation

- 1.

## New Funding Throughout the CoC

- |                   |     |
|-------------------|-----|
| 1. Agency Updates | All |
|-------------------|-----|

## Adjourn