

Central CoC Full Membership Meeting

February 7, 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 January 3, 2023 minutes
 - c. Additions to the Agenda

Action Items

1. CoC Governing Board Elections Amy Carter/Tim Poland
 - A. Shirwa Adan
 - B. Maria Essman
 - C. Michele Fournier
 - ~~D. Lori Irwin~~
 - E. Marlena Jasch
 - ~~F. Sarah Rosenbaum~~
2. Coordinated Entry System Policies & Procedures Tim Poland/Brenda Engelking

Information & Discussion

1. PIT Count Updates Lori Irwin/Tim Poland
2. 2022 Year in Review Tim Poland/Brenda Engelking
3. Committee Updates
 - A. CES Policies & Procedures Brenda Engelking
 - 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, Inclusion, Diversity Jon Paul Dufour
 - H. Youth Initiative Kathy Sauve

New Funding Throughout the CoC

1. Agency Updates All

Adjourn