

Central CoC Full Membership Meeting

October 4, 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

- | | |
|---|-------------|
| 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 September 6, 2022 minutes | |
| c. Approval of September 28, 2022 minutes | |
| d. Additions to the Agenda | |

Action Items

Information & Discussion

- | | |
|---|----------------|
| 1. Cold Weather Planning Discussion | Amy Sidmore |
| 2. NOFO Updates | Tim Poland |
| 3. Addressing Unsheltered and Rural Homelessness Planning | Tim Poland |
| 4. Committee Updates | Amy Sidmore |
| a. Coordinated Entry Advisory | Amy Sidmore |
| b. CoC Policies & Procedures | Tim Poland |
| c. HMIS-Data | Rachel Zetah |
| d. Membership | Amy Carter |
| e. Performance & Ranking | Tammy Moreland |
| f. Racial Equity, Inclusion & Diversity | JonPaul Dufour |
| g. Point in Time | Lori Irwin |
| h. Youth | Kathy Sauve |

Program Presentation

1. None

New Funding Throughout the CoC

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

Adjourn