

## Central CoC Governing Board Meeting

January 19, 2023  
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
- Bryan Newman
- Cathy Wogen
- Jennifer Walker
- Kathy Sauve
- Lori Gudim
- Matt Viney
- Rachel Zetah
- Tammy Moreland
- Jenny Erdmann
- Tim Poland

### **Call to Order**

1. Welcome & Introductions All

### **Inspiration**

Volunteer

### **Business**

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda Amy Carter
  - a. January 19, 2023 Agenda
  - b. November 17, 2022 Board Meeting Minutes
3. Approve Prioritization Order Tim Poland

### **Discussion and Information**

1. Determine Jenny Erdmann's Term Length Tim Poland
2. Board Member Candidates Amy Carter
3. CoC Committees for 2023 Tim Poland
4. Review and Revise CoC Bylaws Tim Poland
  - A. Article III-Membership
  - B. Article V-Officers
  - C. Article VIII-Decision Making Section
5. Other All

### **Adjourn**