

Central CoC Governing Board Meeting

February 16, 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 | ○ Matt Viney |
| ○ Jennifer Walker | ○ Michele Fournier |
| ○ Jenny Erdmann | ○ Rachel Zetah |
| ○ Lori Gudim | ○ Shirwa Adan |
| ○ Maria Essman | ○ Tammy Moreland |
| ○ Marlena Jasch | ○ Tim Poland |

Call to Order

- | | |
|----------------------------|-----|
| 1. Welcome & Introductions | All |
|----------------------------|-----|

Inspiration

- | | |
|---|------------|
| Volunteer – “The Board Speaks as One Voice” | Tim Poland |
|---|------------|

Business

- | | |
|---|------------|
| 1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? | |
| 2. Approve Consent Agenda | Amy Carter |
| a. February 16, 2023 Agenda | |
| b. January 19, 2023 Board Meeting Minutes | |
| 3. Elect Board Officers for 2023 | Amy Carter |
| 4. Determine 2-Year Term | Amy Carter |
| 5. Conflict of Interest Form | Tim Poland |
| 6. Code of Conduct and Ethics Form | Tim Poland |
| 7. Approve Coordinated Entry Policies & Procedures | Tim Poland |

Discussion and Information

- | | |
|---|------------|
| 1. CoC Committees for 2023 | Tim Poland |
| 2. Review and Revise CoC Bylaws | Tim Poland |
| A. Article III-Membership | |
| B. Article V-Officers | |
| C. Article VIII-Decision Making Section | |
| 3. Other | All |

Adjourn