

## Central CoC Governing Board Meeting

September 15, 2022

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      | ○ Lori Gudim     |
| ○ Amy Sidmore     | ○ Matt Viney     |
| ○ Bryan Newman    | ○ Rachel Zetah   |
| ○ Cathy Wogen     | ○ Tammy Moreland |
| ○ Jennifer Walker | ○ Jenny Erdmann  |
| ○ Kathy Sauve     | ○ 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 Sidmore           |
| a. September 15, 2022 Agenda  |                       |
| b. August 18, 2022 Board Meeting Minutes  |                       |
| 3. Approve People with Lived Expertise Policy   | Amy Carter/Tim Poland |
| 4. Approve Supplying Letter of Commitment with HRAs                                       | Tim Poland            |

### **Discussion and Information**

- |  |                        |
|--|------------------------|
| 1. Coordinated Entry Coordinator Position Update                   | Tim Poland             |
| 2. Special Called Full CoC Membership and Governing Board Meetings | Tim Poland             |
| 3. HUD FY2022 Annual CoC NOFO Update                               | Tim Poland             |
| 4. Committee Membership Discussion                                 | Amy Sidmore/Tim Poland |
| 5. Other   | All                    |

### **Adjourn**