

## Central CoC Governing Board Meeting

October 20, 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
- Amy Sidmore
- 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 Sidmore
  - a. October 20, 2022 Agenda
  - b. September 15, 2022 Board Meeting Minutes
  - c. September 28, 2022 Special Board Meeting Minutes
3. Approve Non-Discrimination Policy Tim Poland
4. Approve PLE Job Description Amy Carter/Tim Poland

### **Discussion and Information**

1. Review and Revise CoC Bylaws Amy Sidmore/Tim Poland
  - A. Article III-Membership
    - i. Nomination and Voting
    - ii. Resignation or Removal
    - iii. Vacancies
  - B. Article V-Officers
    - i. Officer Positions
      - a. Chair
      - b. Vice-Chair
      - c. Secretary
      - d. Officers

- C. Article VIII-Decision Making Section
  - i. Primary Decision-Making Entity
  - ii. Voting Eligibility
  - iii. Quorum and Voting Rules
  - iv. Decision-Making
  - v. Proxy Voting
- 2. Other

All

**Adjourn**