

## Central CoC Governing Board Meeting Special Called Meeting

September 28, 2022, 1:00-1:30 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.

### **Action Items**

1. Approve Submission of the CoC Application, Priority Listing, and Planning Grant for the FY2022 HUD Continuum of Care Competition Tim Poland

There was not a quorum. In Attendance: Bryan N., Jennifer W., Lori G., Matt V., Jenny E. Motion to approve Jenny E., Seconded by Jennifer W. All voted YES. An email will be sent to the remainder of the Board for an email vote to get a consensus. Cathy W voted YES in favor in an email sent shortly after the meeting.

Adjourn: No adjournment as there was no quorum.

Note: The following Yes votes were received via email:

- Cathy Wogen – 9/28/22
- Amy Carter – 9/28/22
- Rachel Zetah – 9/28/22
- Tammy Moreland – 9/28/22
- Kathy Sauve – 9/28/22
- Amy Sidmore – 9/29/22

Motion is passed.