

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

X Amy Carter	X Lori Gudim
Amy Sidmore	Matt Viney
X Bryan Newman	X Rachel Zetah
X Cathy Wogen	Tammy Moreland
X Jennifer Walker	X Jenny Erdmann
X Kathy Sauve	X Tim Poland

Call to Order

1. Welcome & Introductions All

Inspiration

Volunteer: Kathy S. Happiness is within!

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

Motion to approve Bryan N, Seconded by Jen E. Discussion? None. Approved!

3. Approve Non-Discrimination Policy Tim Poland
Discussion: Few minor tweaks. Typo in the complaint paragraph. Do we have a Mpls. Office for HUD? Regional Office is Illinois. Making sure all the links/contact numbers work in the body of the document. Tim will add his contact info, phone, address as well as email.

Motion to approve Jen W, Seconded by Amy C. Discussion? None. Approved!

4. Approve PLE Job Description Amy Carter/Tim Poland
Discussion: Amy – This is the product of the Membership Committee, few typos corrected. Wanted this to be professional, high value to input of individuals taking part. Attendance is highly imperative, offering feedback, Using “We” not “You”. Encouraging being a part of any subcommittees would be great, but not necessary. Add Racial Equity Com. We will wait to add a possible committee for the Lived Expertise Committee for them to network and collaborate their thoughts and experiences. Do we or can we plan for five years in the future, when it is “iffy” with HUD only looking at 3 years in the future? Work through items until February to see how it is going with this, and maybe decide after that time. Discussion on yearly attendance being 10, does that include Full Member Meeting, along with Committee Meetings too? Is there going to be a PLE on the Governing Board? It has been a thought but has not been determined yet. This would complicate our description of what the board member consists of. Discussion of age, 18 or older. Will leave it out as there may be youth who could partake in the future. How do Hmong, Somalia, Korean, Chinese, Japanese, and others self-identify as, persons of

color or Brown? Yes, they consider being BIPOC, persons of color. Mentoring – How do we want to present the Mentor piece, to be mindful of conflict of interest with those relationships. Currently, all applications go to Tim, they do have the resource for paying them. Do we add Tim’s contact number, already has email address. Accessibility for applying is huge. We have good momentum, gotten far in the development, want to keep it going. Is it ready to send out to applicants now? Specifics on getting paid; when does that happen, how. There is a Stipend form to fill out/submit to get paid. Tim will add a line to the stipend form, no double-dipping. This funding is based on the availability of the grant \$. Motion to approve the job description Cathy W, Seconded by Jen E. Discussion? Approved.

Discussion and Information

1. Review and Revise CoC Bylaws

Amy Sidmore/Tim Poland

We do not have time for this but need to address the 80% attendance for voting privileges. Ji is not aware of any HUD requirements for specific hard fast 80% attendance, so probably just developed through our CoC. Cathy W – once they go through the on-boarding process they should be able to vote? Cathy S – Some new members may be voting on items who do not have a good basis for understanding what they are voting on. Jen W – Members need to have a good basis for understanding what they are voting on and be engaged in the functioning of our CoC. We also need to be a little “User-friendly” with the right to vote! Please send thoughts to Tim soon.

There will be a couple Committee meetings for the Full Meeting Agenda Nov 1st:

HMIS/Data will be meeting

PIT Count will also be meeting.

Special NOFO Applications – Encourage more agencies to apply!

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
 - iv. Proxy Voting

2. Other

Tim will not be in all next week!

Lori will not be attending the Nov. 17th board meeting to take notes!

Adjourn: Motion by Cathy W, Seconded by Jen W. Adjourned!