**Central CoC Full Membership Meeting**

February 1, 2022, 1:00-3:00 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.

Business

1. Welcome, Introductions and Announcements ALL
2. Inspiration Volunteer
3. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
4. Approve Consent Agenda Cathy Wogen
   1. Approve Agenda
   2. Approval of January 4, 2022 minutes
   3. Additions to the Agenda

Information & Discussion

1. Board Member Election for 2022 Cathy Wogen
2. Standing Committee & Working Group Policy Cathy Wogen
3. Establish Committee Members Cathy Wogen
4. PIT Count 2022 Update Jennifer Walker/

Tim Poland

Program Presentation

1. LSS Crisis Nursery Conni Orth

New Funding Throughout the CoC

1. Anyone awarded or applying for new funding? ALL

Updates

1. Coordinated Entry System Updates Jay Vasek
2. Youth Initiative Committee Updates Jennifer Walker
3. Ending Veteran Homelessness Update Amy Sidmore
4. Family Homeless Prevention Assistance Program (FHPAP) Updates FHPAP Providers
5. REAP Updates Michele Fournier
6. Other

Adjourn











