**Central CoC Full Membership Meeting**

March 7, 2023, 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 – Brandon Leake Video Clip Tim Poland
3. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
4. Approve Consent Agenda Amy Carter
   1. Approve Agenda
   2. Approval of February 7, 2023 minutes
   3. Additions to the Agenda

Action Items

* + - 1. Amy Carter/Tim Poland

Information & Discussion

1. Updated Coordinated Entry Policies & Procedures Tim Poland

2. Committee Review & Survey Amy Carter/Tim Poland

A. CES Policies & Procedures Brenda Engelking

B. CoC Policies & Procedures Tim Poland

C. HMIS/Data Rachel Zetah

D. Membership Amy Carter

E. Performance & Ranking Tammy Moreland

F. PIT Count Lori Irwin

G. Racial Equity, Inclusion, Diversity Jon Paul Dufour

H. Youth Initiative Kathy Sauve

3. CoC Intern Position Tim Poland

4. HIC Count Agency Updates Tim Poland

New Funding Throughout the CoC

1. Agency Updates All

Adjourn