**Central CoC Full Membership Meeting**

May 3, 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 Michele Fournier
   1. Approve Agenda
   2. Approval of April 5, 2022 minutes
   3. Additions to the Agenda

Information & Discussion

1. Beyond Backgrounds Kahari Smith-Brewer

2. Certificates of Consistency Process Tim Poland

3. Conflict of Interest Form Michele Fournier

4. Point in Time (PIT)/Housing Inventory Count (HIC) Update Tim Poland

5. Committee Updates Michele Fournier

A. Coordinated Entry Policies & Procedures Amy Sidmore

B. CoC Policies & Procedures Michele Fournier

C. HMIS/Data Rachel Zetah

D. Membership Amy Carter

E. Performance & Ranking Tammy Moreland

F. PIT Count Lori Irwin

G. Racial Equity, Diversity, & Inclusion JonPaul Dufour

G. Youth Initiative Amie Kirby

6. Monthly Coordinated Entry Data Jay Vasek

Program Presentation

1. St. Cloud HUD/VASH Jamie Schmitz

New Funding Throughout the CoC

1. Agency Updates All

Adjourn











