**Central CoC Full Membership Meeting**

June 6, 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 Volunteer
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 May 2, 2023 minutes
   3. Additions to the Agenda

Action Items

* + - 1. Coordinated Entry Scoring Brenda Engelking

Information & Discussion

1. Opportunity for new programs with the NOFO Tim Poland

2. Review Current CoC Funded Programs Tim Poland

3. ICA/0ata Quality Ana Begej

4. Community Connect Events Tim Poland

5. No July Meeting Amy Carter

6. Committee Updates

A. Coordinated Entry Policies & Procedures Brenda Engelking

B. CoC Policies & Procedures Tim Poland

C. HMIS/Data Rachel Zetah

D. Membership Amy Carter

E. Performance & Ranking Tim Poland

F. Point in Time Lori Irwin

G. Racial Equity, Diversity & Inclusion JonPaul Dufour

H. Youth Initiative Kathy Sauve

New Funding Throughout the CoC

1. Agency Updates All

Adjourn