**Central CoC Full Membership Meeting**

August 1, 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 June 6, 2023 minutes
   3. Additions to the Agenda

Action Items

* + - 1. 7 Steps of Coordinated Entry Brenda Engelking
      2. VAWA Changes Brenda Engelking

Information & Discussion

1. Coordinated Entry Common Assessment Tool Brenda Engelking

2. PIT Data Presentation Rachel Zetah/Ana Begej

3. Governing Board Strategic Planning Amy Carter/Tim Poland

4. HUD NOFO FY2023 Update Tim Poland

5. 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