**Central CoC Full Membership Meeting**

November 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 Amy Sidmore
   1. Approve Agenda
   2. Approval of October 4, 2022 minutes
   3. Approval of October 18, 2022 minutes
   4. Additions to the Agenda

Action Items

* + - 1. Approve Prioritization Order/Tie Breakers for the Priority List Amy Sidmore

Information & Discussion

1. HMIS Data Presentation Rachel Zetah/Annabel Kornblum

2. Coordinated Entry Updates Brenda Engelking

3. Homelessness Prevention & Rehousing Accelerator RFP Tim Poland

4. PIT Count Preliminary Planning Updates Lori Irwin

5. Youth Initiative Discussion Kathy Sauve/Tim Poland

6. Committee Updates (as needed)

a. Coordinated Entry Advisory Amy Sidmore

b. CoC Policies & Procedures Tim Poland

c. HMIS-Data Rachel Zetah

d. Membership Amy Carter

e. Performance & Ranking Tammy Moreland

f. Racial Equity, Inclusion & Diversity JonPaul Dufour

g. Point in Time Lori Irwin

h. Youth Kathy Sauve

Program Presentation

1. A Place for You Matt Viney

New Funding Throughout the CoC

1. Agency Updates All

Adjourn