**Central CoC Governing Board Meeting**

June 15, 2023

9:00 AM-10:30 AM

**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.

**In Attendance**

* Amy Carter
* Jennifer Walker
* Jenny Erdmann
* Lori Gudim
* Maria Essman
* Marlena Jasch
* Matt Viney
* Michele Fournier
* Rachel Zetah
* Shirwa Adan
* Tammy Moreland
* Tim Poland

**Call to Order**

1. Welcome & Call to Order All

**Inspiration**

Volunteer All

**Business**

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda Amy Carter
   1. June 15, 2023 Agenda
   2. May 18, 2023 Board Meeting Minutes
3. MHFA Planning Grant Authorization Tim Poland
4. CES Scoring Worksheet Tim Poland

**Discussion and Information**

1. Strategic Planning Tim Poland
2. Charter and Bylaws Updates Process Tim Poland
3. July Meeting Amy Carter/Tim Poland
4. Other All

**Adjourn**