**Central CoC Governing Board Meeting**

July 20, 2023

9:00 AM-1:30 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.

**In Attendance**

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* 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**

**Discussion and Information**

1. Strategic Planning Amy Carter/Tim Poland
2. What’s working well
3. What isn’t working well
4. Possible goals
5. Prioritization of goals
6. Strategy Screen
7. Strategic Framework and Action Plan
8. Final review

**Adjourn**