**Central CoC Governing Board Meeting**

**Meeting Minutes**

February 17,2022

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**

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X Amy Carter

X Amy Sidmore

* Bryan Newman

X Cathy Wogen

X Jennifer Walker

* Kathy Sauve

X Lori Gudim

X Matt Viney

X Michele Fournier

X Rachel Zetah

X Tammy Moreland

X Tim Poland

Guests: Jason Krebsbach, CMHP and Annabel Kornblum, ICA

**Call to Order**

**Inspiration**

 Volunteer

 The Board Speaks As One Voice - Tim

*“One of the more challenging aspects of serving on a nonprofit board is to remember that the Board always speaks with one voice. This is not to say they always agree. They don’t; nor should they. However, when an action is taken, a decision is arrived at, or a stance is taken, it is the Full Board speaking, regardless of the discussion that was held or what votes were cast.“*

*Bob Benes*

*Executive Director*

*Excerpted from Lakes & Pines Community Action Council, Inc.*

*FYI Board & Employee Newsletter January 2022*

[*https://www.lakesandpines.org/newsletter*](https://www.lakesandpines.org/newsletter)

**Business**

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda Cathy Wogen
	1. February 17, 2022 Agenda
	2. December 16, 2021 Board Meeting Minutes
	3. January 20, 2022 Board Meeting Minutes

*Motion to approve the consent agenda made by Michele F., second by Lori G., approved*

1. Board Member Introductions Cathy Wogen

*All Board members introduced themselves including the two new Board members, Rachel and Matt*

1. Governing Board Officer Elections Cathy Wogen
2. Chair
3. Vice Chair
4. Secretary

*Michele F. agreed to become the Board Chair, Amy S. agreed to be the Vice Chair, and Lori G. agreed to be the Secretary for the 2022 term. Motion to approve the officers made by Amy C., second by Jennifer W., approved*

1. Establish Board Terms Michele F./Tim Poland

*Board terms were established for all Board members such that approximately 1/3 of the Board terms end each year. The chart of terms is below.*

1. Code of Conduct and Ethics Form Tim Poland

*All Board members will need to sign the Code of Coduct and Ethics Form for 2022 and return it to Tim ASAP.*

**Discussion and Information**

1. Quarterly Racial Equity Data Review Annabel Kornblum, ICA

*Annabel presented the quarterly data around racial equity for the CoC. The information will be forwarded to all Board members. This information will be usedul to the Racial Equity committee and the Data committee for the future.*

1. Committees Discussion (as time allows) Tim Poland

*Each committee lead was asked to do an overview of the progress of each committee so the Board stays apprised of the progress being made. Most committees have met at least once and the remainder are in the process of getting up and running.*

**Adjourn**

Motion to adjourn made by Lori G., second by Amy S. Meeting adjourned

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| Board member terms Finalized 2/17/22 | Term |
|  |  |
| 1 Cathy Wogen | 2022 |
| 2 Kathy Sauve | 2022 |
| 3 Bryan Newman | 2022 |
| 4 Tammy Moreland | 2023 |
| 5 Amy Carter | 2023 |
| 6 Jennifer Walker | 2023 |
| 7 Lori Gudim | 2024 |
| 8 Michele Fournier | 2024 |
| 9 Amy Sidmore | 2024 |
| 10 Matt Viney | 2025 |
| 11 Rachel Zetah | 2025 |

Note: Board terms currently run from February of one year through January of the following year. For example, Board members with the term year of 2022, would serve February 2022 through January 2023.