**Central CoC Governing Board Meeting**

March 16, 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**

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X Amy Carter

X Jennifer Walker

* Jenny Erdmann

X Lori Gudim

* Maria Essman

X Marlena Jasch

X Matt Viney

* Michele Fournier

X Rachel Zetah

* Shirwa Adan

X Tammy Moreland

X Tim Poland

**Call to Order**

1. Welcome & Introductions All

**Inspiration**

 Volunteer – None 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. March 16, 2023 Agenda
	2. February 16, 2023 Board Meeting Minutes

Motion to approve by Lori G, Seconded by Marlena J. No discussion. Approved.

1. Approve Submission of MN Housing Planning Grant Application Amy Carter/Tim Poland

Motion to approve supporting submission by Jen W, Seconded by Matt V. Discussion, Approved.

**Discussion and Information**

1. CoC Committees for 2023 Amy Carter/Tim Poland

Discussion: Survey Monkey, did not work great for the feedback we were looking for. Took people’s ranking interests, plugged into the various committees. See Committees list from Tim, working on getting 7 on each committee, with a specific Chair to get things rolling for this new year. With increased interest, maybe have another group, along with core group, but this could get confusing. Don’t want to turn anyone down for serving on a committee, if there’s too many it gets hard to work towards decision making.

CES Advisory – have 7.

CoC P&P – need 4.

HMIS/Data – have 7.

Membership – need 2.

Performance & Ranking – need 1.

PIT – need 1.

REDI – need 1.

Youth – need 3.

Extending an invitation to new members to assure they are ready to serve, Amy has a form. She will forward this to Tim to alter and send out to possible new members.

1. Regional Community Listening Sessions Tim Poland

Table for now.

1. Ideas for the MN Housing Planning Grant Tim Poland

See Statewide Strategic Plan for last year’s information. This is discussion on SFY 2023 Work Plan. See discussion on Planning Activities/Task. Housing, Racial, & Health Justice for People Facing Homelessness. DV seems to appear last on the list, should not be last. DV Shelters need to be a priority going forward. Need to work towards maintaining privacy for DV confidentiality and in fact get this group housed. Homeless Response System is not recognizing BIPOC community, needs to include a cultural piece to address the disparity. Homelessness looks different on the reservation, people are hidden by couch hopping, staying in campers, fish houses, garages, they are invisible. There is more discussion to be had here, but this has to be in by April 5th at noon.

1. Other All

**Adjourn: Motion by Amy C, Seconded by Jen W. Adjourned!**

Minutes by Lori Gudim

Next Board Meeting 4-20-23