**Central CoC Governing Board Meeting**

**Special Called Meeting**

October 18, 2022, 1:00-1:30 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**

*

 X Amy Carter

X Amy Sidmore

 X Bryan Newman

X Cathy Wogen

X Jennifer Walker

X Kathy Sauve

 X Lori Gudim

 Matt Viney

 Rachel Zetah

 Tammy Moreland

X Jenny Erdmann

X Tim Poland

Action Items

1. Approve Submission of the CoC Collaborative Application, Priority Listing, and

CoC Plan for the Special NOFO to Address Unsheltered and Rural Homelessness Tim Poland

Discussion from Board: Any questions re the info we’ve reviewed? No questions.

Motion by Jenny E, Seconded by Amy C. No one opposed. Approved!

Adjourn : Motion by Kathy S, Seconded by Kathy W.

 Meeting adjourned! See y’all on Thursday.