

Central CoC Full Membership Meeting

September 5, 2023, 1:00-3:00 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.

Business

- | | |
|---|------------|
| 1. Welcome, Introductions and Announcements | All |
| 2. Inspiration | Volunteer |
| 3. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? | |
| 4. Approve Consent Agenda | Amy Carter |
| a. Approve Agenda | |
| b. Approval of August 1, 2023 minutes | |
| c. Additions to the Agenda | |

Action Items

1. No items

Information & Discussion

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| 1. Menti Poll | Tim Poland |
| 2. NOFO Questions | Tim Poland |
| 3. Additional Meeting | Tim Poland |
| 3. Committee Updates | |
| A. Coordinated Entry Policies & Procedures | Brenda Engelking |
| B. CoC Policies & Procedures | Tim Poland |
| C. HMIS/Data | Rachel Zetah |
| D. Membership | Amy Carter |
| E. Performance & Ranking | Tim Poland |
| F. Point in Time | Lori Irwin |
| G. Racial Equity, Diversity & Inclusion | JonPaul Dufour |
| H. Youth Initiative | Kathy Sauve |

Agency Presentation and Updates

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|-------------------|-------------|
| 1. St. Cloud HRA | Louise Reis |
| 2. Agency Updates | All |

Adjourn