

Central CoC Full Membership Meeting

October 3, 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 – A Thought Exercise Tim Poland
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 September 5, 2023 minutes
 - c. Approval of September 26, 2023 minutes
 - d. Additions to the Agenda

Action Items

1. Approve CoC Organizational Documents Revisions Amy Carter/Tim Poland

Information & Discussion

1. Coordinated Entry Policies & Procedures Revision Brenda Engelking
2. Wilder Point in Time Count Monica Nilsson
3. HMIS/HUD Updates Ana Begej/Britt Heinz-Amborn
4. Committee Updates (as needed)
 - 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

1. Community Connect Events All
2. Agency Updates All

Adjourn