# **Central CoC Full Membership Meeting** Grand Re-Opening!! November 7, 2023, 1:00-3:00 PM

Today we are celebrating the "Grand Re-opening" of the Central CoC. After lots of work, we finally have revised CoC Policies & Procedures, revised Coordinated Entry Policies & Procedures, a CoC Orientation, a new Prioritization Order, eliminated the VI-SPDAT, have a new Common Assessment Tool, new Assessor training, a new Comparable Database, and more. The old ways are done, and we are celebrating a fresh new way of serving those who are homeless or at risk of becoming homeless in Central CoC.

# **Mission Statement**

Central MN CoC is committed to building strong collaborative partnerships within 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, including those who experience the greatest barriers to permanent and affordable housing.

# **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
- 2. Inspiration
- 3. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
- 4. Approve Consent Agenda
  - a. Approve Agenda
  - b. Approval of October 3, 2023 minutes

All All

Amy Carter

c. Additions to the Agenda

### Action Items

1. None

Information & Discussion	
1. Continuum of Care Orientation	Amy Carter, et al.
2. Annual Conflict of Interest Form	Tim Poland
3. Comparable Database	Brenda Engelking
4. CoC Governing Board Openings	Amy Carter/Tim Poland
5. People with Lived Experience Mentors	Amy Carter/Tim Poland
6. HUD Priorities Survey	Tim Poland
7. No December Meeting	Tim Poland
8. 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. Agency Updates	All

Adjourn