

## Central CoC Governing Board Meeting

September 21, 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**

- |                   |                    |
|-------------------|--------------------|
| ○ Amy Carter      | ○ Matt Viney       |
| ○ Jennifer Walker | ○ Michele Fournier |
| ○ Jenny Erdmann   | ○ Rachel Zetah     |
| ○ Lori Gudim      | ○ Shirwa Adan      |
| ○ Maria Essman    | ○ Tammy Moreland   |
| ○ Marlena Jasch   | ○ Tim Poland       |

### **Call to Order**

- |                            |     |
|----------------------------|-----|
| 1. Welcome & Call to Order | All |
|----------------------------|-----|

### **Inspiration**

- |           |     |
|-----------|-----|
| Volunteer | All |
|-----------|-----|

### **Business**

- |   |            |
|---|------------|
| 1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? |            |
| 2. Approve Consent Agenda (9:10 AM)   | Amy Carter |
| a. September 21, 2023 Agenda  |            |
| b. August 17, 2023 Board Meeting Minutes  |            |

### **Discussion and Information**

- |   |                       |
|---|-----------------------|
| 1. Charter and Bylaws (9:15 AM)                     | Amy Carter            |
| 2. Strategic Planning (10:05 AM)                    | Amy Carter/Tim Poland |
| A. HUD Priorities                                   |                       |
| B. Prioritize Planning Areas                        |                       |
| C. Work on duties                                   |                       |
| 3. Additional meeting dates for the NOFO (10:28 AM) | Tim Poland            |

### **Adjourn**