

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

- | | |
|--|---|
| <input type="radio"/> Amy Carter | <input type="radio"/> Matt Viney (notice) |
| X Jennifer Walker | X Michele Fournier |
| <input type="radio"/> Jenny Erdmann | X Rachel Zetah |
| X Lori Gudim | <input type="radio"/> Shirwa Adan |
| <input type="radio"/> Maria Essmann (notice) | X Tammy Moreland |
| X Marlana Jasch | X Tim Poland |

Call to Order

1. Welcome & Call to Order 7 attended All
Quorum reached at 9:12 AM.

Inspiration

Volunteer All
I am climbing a difficult road; but the glory gives me strength. Propertius

Business

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

Motion to approve agenda and minutes from 8-17-23 by Michelle F, Seconded by Tammy M. No opposition.

Discussion and Information

1. Charter and Bylaws (9:15 AM) Amy Carter

Discussion on Meeting attendance:

Absence for 20% without notice, grounds for removal from Board and committee assignments. Attendance has been an issue with board meetings, and it is hampering our abilities to vote and discuss and vote on issues to move forward on what we are doing here. Who is the person who lets members know they need to attend when they are missing these. Board Chair? Or another governing board member? Amy would be really good at developing an email/letter sent out as a "fact finding" mission to see what's up with the person's attendance. Board chair maybe send out the "notice" but need to nail down time frame, like missed 3 meetings in a row without notice? Starting in February, tracking attendance and documenting notices given, (vacation/sick) takes you off the hook. Stuff happens.

Conflict of Interest: Only the Board signs this, do we ask the full committee to do this. Concern would be to get them all back. Committee members sign? CoC voting members? Annually? Yes, probably for all voting members. Maybe at the February meeting all sign at the meeting? Do some kind of poll to track this to make it easy as possible.

Components of Central MN CoC Homeless Response System: See LENGTHY chart! Do we want to keep this in here? Communicating the performance standards is imperative. Should individual programs be listed in components? It does clarify what we do and where, some listed do not get funding from NOFO. Would we have a committee review this chart and update/change? This all needs to correlate to our performance standards as CoC. Data collected and components listed need clarification of what is currently being done. Review revisions at the February meeting? Reaching out to listed components who we have yet to work or communicate with? Surveys sent out to listed components in our CoC to find out specific info on them specifically? Add note: The following Program Policies, Procedures, and Performance Standards are under review. Move on.

Is there anything that should be included or not on this list? Tim will make revisions and we will look at this at the October full CoC meeting for members to review and then vote on it.

2. Strategic Planning (10:05 AM)

Amy Carter/Tim Poland

A. HUD Priorities

Do our Program Priorities align with HUD's? They need to be on the same path for our CoC to be able to score and not get a big Zero, goose egg! See HUD's list. As a CoC, what data do we use to track #1 Ending homelessness for all persons.? There are various reports that can be pulled out of HMIS to give us a huge amount of detailed info we are requesting to give us a better understanding of how we are doing. We got this far, meeting ended at 10:32am.

B. Prioritize Planning Areas

C. Work on duties

3. Additional meeting dates for the NOFO (10:28 AM)

Tim Poland

September 26th at 1pm is meeting to approve the NOFO scoring to submit it. Board will meet briefly after this meeting.

Adjourn: Motion by Jen W , Seconded by Marlana J.

Meeting notes by Lori Gudim

Next Board meeting October 19th at 9am

Lori will be absent.