

Central CoC Governing Board  
Special Called Meeting

September 26, 2023

1:30-2:00 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.

**In Attendance**

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

**Call to Order**

1. Welcome & Call to Order All

**Business**

1. Approve HUD FY2023 NOFO CoC Priority Listing Tim Poland  
Motion to approve Priority Listing by Marlena J., Seconded by Michele F. No opposition. Passed.
2. Approve HUD FY2023 NOFO Collaborative Application Tim Poland  
Motion to approve Collaborative Application by Jen W., Seconded by Lori G. No opposition. Passed.

**Adjourn: Motion to adjourn by Michele F., Seconded by Maria E.**