

Central CoC Full Membership Meeting

January 2, 2024, 1:00-3:00 PM

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 equity in which everyone has a stable permanent home and the support and resources needed to maintain it.

Business

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| 1. Welcome, Introductions and Announcements | All |
| 2. Inspiration | All |
| 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 November 7, 2023 minutes | |
| c. Additions to the Agenda | |

Action Items

1. None

Information & Discussion

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| 1. Statewide Training Workgroup | Mike Manhard |
| 2. Change CoC Full Membership Committee Meeting Schedule | Tim Poland |
| 3. PIT Count Training | Lori Irwin |
| 4. CoC Membership Resource Directory | Matt Viney |
| 5. CoC Governing Board Nominations | Amy Carter/Tim Poland |
| 6. Annual Conflict of Interest Form Reminder | Tim Poland |
| 7. HUD Priorities Survey | Tim Poland |
| 8. Review Committees and Survey | Tim Poland |
| 9. People with Lived Experience Mentors | Amy Carter/Tim Poland |
| 10. 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/Cindy Ley |

Agency Presentation and Updates

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|------------------------|------------------------------|
| 1. Center City Housing | Jeff Phillipich/Bryan Newman |
| 2. Agency Updates | All |

Adjourn