

Central CoC Full Membership Meeting

February 6, 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 | Tim Poland |
| a. Approve Agenda | |
| b. Approval of January 2, 2024 minutes | |
| c. Additions to the Agenda | |

Action Items

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|---|------------|
| 1. Appoint New Governing Board Members | Tim Poland |
| 2. Approve Revisions to the CoC Policies & Procedures | Tim Poland |
| 3. Approve Change of CoC Full Membership Committee Meeting Schedule | Tim Poland |

Information & Discussion

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| 1. CoC Outcomes Presentation | Jordan Smith |
| 2. HUD FY2023 Funding Announcement | Tim Poland |
| 3. PIT Count Reminders/Updates | Tim Poland |
| 4. Housing Inventory Count (HIC) Information | Tim Poland |
| 5. Committees Interest Survey | Tim Poland |
| 6. CoC Orientation Scheduled | Amy Carter |
| 7. 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 | Cindy Ley |

Agency Presentation and Updates

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| 1. Hands of Hope | Stephenie Och |
| 2. Agency Updates | All |

Adjourn