

## Central CoC Governing Board Meeting

January 18, 2024  
9:00 AM-10:30 AM

### 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.

### **In Attendance**

- Amy Carter
- Jennifer Walker
- Lori Gudim
- Maria Essman
- Marlena Jasch
- Matt Viney
- Michele Fournier
- Rachel Zetah
- Randi Wickham
- Tammy Moreland
- Tim Poland

### **Call to Order**

1. Welcome & Call to Order All
2. Introductions 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 Amy Carter
  - a. January 18, 2024 Agenda
  - b. November 16, 2023 Board Meeting Minutes
3. Fill 1 open Board position Amy Carter

### **Discussion and Information**

1. Discuss changing Full CoC meeting from January to December Tim Poland
2. Acknowledge outgoing Board members Tim Poland
3. Planning for next year's Board officers Tim Poland
4. PLE's outside the CoC Tim Poland
5. Program Policies, Procedures, and Performance Standards Amy Carter/Tim Poland

### **Adjourn**