

Central CoC Governing Board Meeting

November 16, 2023

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

In Attendance

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

Call to Order

1. Welcome & Call to Order 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 (9:10 AM) Amy Carter
 - a. November 16, 2023 Agenda
 - b. October 19, 2023 Board Meeting Minutes
3. Accept Jenny Erdmann's Resignation (9:12 AM) Amy Carter

Discussion and Information

1. Discuss how to fill open Board positions (9:20 AM) Tim Poland
2. Program Policies, Procedures, and Performance Standards (9:40 AM) Amy Carter/Tim Poland

Adjourn