

Central CoC Governing Board Meeting

February 15, 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

- Jessica Unkelhaeuser
- Maria Essman
- Marlena Jasch
- Matt Viney
- Melanie Legatt
- Michele Fournier
- Michele Nelson
- Mohamed Goni
- Rachel Zetah
- Randi Wickham
- Tyler Schroeder
- Tim Poland

Call to Order

1. Welcome & Call to Order All
2. Introductions All

Inspiration

- The Board as One Voice Tim Poland

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda Tim Poland
 - a. February 15, 2024 Agenda
 - b. January 18, 2024 Board Meeting Minutes
3. Elect Board Chair Tim Poland
4. Elect Board Vice Chair Tim Poland
5. Elect Board Secretary Tim Poland
6. Determine 2-Year Term Tim Poland
7. Approve PLE Policy Revision Tim Poland
8. Approve Governing Board Schedule Policy Revision Tim Poland
9. Determine Governing Board Meeting Schedule Tim Poland

Discussion and Information

1. Preliminary PIT Count Data Tim Poland
2. Review Strategic Plan Tim Poland
3. Other All

Adjourn