

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

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

Call to Order

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

Inspiration

Volunteer	All
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Don't forget to drink water and get some sun. You're basically a house plant with more complicated emotions. Amy C quote: Here's to kindness. Here's to saying hello to a stranger on the street. Here's to making that phone call just to say hi. Here's to sharing that compliment. Here's to community over competition. Here's to cheering on others. Here's to sending love and good thoughts. Here's to speaking up for others. Here's to being a nice human. Here's to supporting differences. Here's to knowing that we are all different and yet so similar. Here's to being kind.

Lisa Buscomb

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

Motion to approve agenda/notes by Marlena J, Seconded by Rachel Z. Passed

3. Fill 1 open Board position Amy Carter

We've had 5 questionnaires sent in. See those. Going off: Jen W, Amy C, Lori G, Tammy M. Trying to fill Jen E remaining term, (1yr) She asked Jessica U, no response. All other terms are 3yrs. for the other openings. Melanie Legatt-Catholic Charities, Mohamed Goni-CMCEO, Jessica Rose Jungroth-Lived Exp, Summer Klenken-SISU, Tyler Schroeder-TriCap. Everyone understands FHPAP is busy, Michelle F will talk to Jenny E to find out if

she has anyone else in mind. Discussion: Thoughts on board replacements: Tyler-TriCap, Jessica Rose-Lived Exp, Melanie-CC, Mohamed-CMCEO. Shirwa brought up his name to replace him. Whoever comes on for Jenny E could extend their 1yr to 3 if they have the inclination once 1-year term is completed. No response from Cathy Suave at this time, is Maria E's Supervisor. Does the organization represented need to have voting rights to serve on the board? Discussion regarding Vickie Flor-Behrens, not sure about her interest. Theresa Gunter from Leech Lake? Looking for representation from Tribal to replace Tammy M.

Motion to recommend Melanie Legatt (replace Jenny E) for 1-year term as a board member by Amy C, Seconded by Matt V. Voted with no opposition. Motion carries.

Discussion and Information

1. Discuss changing Full CoC meeting from January to December Tim Poland

We don't meet in December, but meet the beginning of January, kinda hard due to holidays. Switch to meeting in December as it is early in the month. Tim will bring this to the Full Meeting in February to vote. January could be used for the PIT/HIC training focus. The board meeting will remain off in December and meet in January. This would give us time to discuss board planning for members, etc. The Annual meeting is set up for February, which is a bit difficult. Jan. 31st is the end of board member terms. The terms list should maybe include the specific date of 1-31-24 as the actual date of terms ending.

2. Acknowledge outgoing Board members Tim Poland

Tim doing this! Appreciate everyone's time commitment and work that has been done the past 3 years. So many changes have been made, a lot of work. Thank you, Amy, Jennifer, Tammy, and Lori, for your commitment to the CoC. All good!

3. Planning for next year's Board officers Tim Poland

Going to need a new Chair, Vice Chair and Secretary. New board members cannot be Chair, so existing members need to contemplate this office. Tim handles everything, it's running the meetings. It is also a requirement of serving a year on the board to serve as Chair. Please consider this office! It is the Board who nominates officers on the Board level.

4. PLE's outside the CoC Tim Poland

Tim needs some guidance/thoughts on PLE's living outside the CoC serving us. Living inside the area gives them a better understanding of what our Central CoC is facing. If they started inside, and moved outside for circumstances beyond their control, that would be taken into consideration. Their ability to be housed is of utmost importance. The transient reality is to be considered. Is there a timeline to consider? Their experience is what we are valuing as they serve, no matter where they are at. What if one of us did not live within our CoC area? Would we still be effective serving as a provider inside our CoC? Maybe doing a check-in (30 day, 90 day limit) with where they are at, how they are doing, if they are still looking at maintaining their service with us since this is a paid position. Discussion on what their plans are if they are interested in another CoC? PLE's have to be a current resident of our CoC to serve on our CoC. Leaving for a temporary situation is another deal. Proposing 90-day limit to out of CoC with 30 day updates. Tim will add some verbiage on this item.

5. Program Policies, Procedures, and Performance Standards Amy Carter/Tim Poland

This is addressing that big ugly chart we are trying to rectify to better assist us. Do we wait until the new Board members are on board and then create a committee to address and develop it to fit our CoC better? Discussion on how to measure success in serving our CoC and the homeless population. Very broad, vague. It needs to be aligned with our NOFO parameters to make more sense. Tim could look at how to get a work group together to be tasked with this. Meg S, Michele F were on the P&P Committee. Many people gone, became very small group. Not many have responded to the committee interest survey. Each committee is

looking for 7 interested parties. Marlena J is interested in this, Tim asked to fill out the survey and get back to him. There is an expectation, not a requirement but strongly encouraged that board members take part in at least one committee. That survey was sent by Tim on Jan. 5th. Also, there is a HUD Survey link that needs to be filled out by service organizations that receive HUD Grant \$. Our full membership group has over 100 organizations, which has been updated routinely to generate/invite members or new members. Tim tracks member attendance for voting and viable membership. Tabling the chart until later.

Anything else? Randi and Marlena requesting for our CoC map, and a directory of all active service organizations.

Adjourn: Motion by Jen W, Seconded by Amy C. Approved

Notes by Lori Gudim

Next meeting scheduled for February 15th at 9am.