

## Central CoC Governing Board Meeting

October 17, 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 | ○ Mohamed Goni    |
| ○ Maria Essman         | ○ Rachel Zetah    |
| ○ Marlana Jasch        | ○ Randi Wickham   |
| ○ Matt Viney           | ○ Tyler Schroeder |
| ○ Melanie Legatt       | ○ Tim Poland      |
| ○ Michele Fournier     |                   |

### **Call to Order**

- |                            |            |
|----------------------------|------------|
| 1. Welcome & Call to Order | Matt Viney |
|----------------------------|------------|

### **Business**

- |   |            |
|---|------------|
| 1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? |            |
| 2. Approve Consent Agenda   | Matt Viney |
| a. October 17, 2024 Agenda  |            |
| b. August 15, 2024 Board Meeting Minutes  |            |
| 3. Appoint a New Board Secretary  | Matt Viney |

### **Discussion and Information**

- |  |            |
|--|------------|
| 1. Discuss Board Position Options                          | Tim Poland |
| 2. CoC Builds NOFO/Tribal Application                      | Tim Poland |
| 3. Additional Governing Board Meeting                      | Tim Poland |
| 4. Program Policies, Procedures, and Performance Standards | All        |
| 5. Other   |            |

### **Adjourn**