

Central CoC Governing Board Meeting

April 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

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

Call to Order

- | | |
|----------------------------|------------|
| 1. Welcome & Call to Order | Matt Viney |
| 2. Introductions | All |

Inspiration

- | | |
|-----------|-----|
| Volunteer | All |
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Business

- | | |
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| 1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? | |
| 2. Approve Consent Agenda | Matt Viney |
| a. April 18, 2024 Agenda | |
| b. March 21, 2024 Board Meeting Minutes | |
| 3. CES Policy Revision – Remove Google Docs Language | Tim Poland |
| 4. CES Policy Revision – Referral to Another CoC Process | Tim Poland |

Discussion and Information

- | | |
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| 1. Conflict of Interest and Code of Ethics Forms | Tim Poland |
| 2. Board Members Areas of Expertise | Matt Viney |
| 3. In Person Meetings | Matt Viney |
| 4. Determine Committees and Members | Tim Poland |
| 5. Strategic Planning Results | Tim Poland |
| 6. Other | All |

Adjourn