

## 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

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

### Call to Order

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

### Inspiration

The Board as One Voice Tim Poland

One of the more challenging aspects of serving on a nonprofit board is to remember that the Board always speaks with one voice. This is not to say they always agree. They don't; nor should they. However, when an action is taken, a decision is arrived at, or a stance is taken, it is the Full Board speaking, regardless of the discussion that was held or what votes were cast.

Bob Benes - Executive Director

Excerpted from Lakes & Pines Community Action Council, Inc. FYI Board & Employee Newsletter January 2022 <https://www.lakesandpines.org/newsletter>

### 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

Motion by Jessica U., Second by Marlena. Approved

3. Elect Board Chair Tim Poland
4. Elect Board Vice Chair Tim Poland
5. Elect Board Secretary Tim Poland

Motion by Jessica U., Second by Marlena to elect Matt Viney as Board Chair, Rachel Zetah as Board Vice Chair, and Tyler Schroeder as Board Secretary. Approved

6. Determine 2-Year Term

Tim Poland

Due to a previous Board member leaving the Board, there is a 2-year term currently needing filled. Discussed who would be willing to take the 2-year term and Mohamed Goni offered to do so. Motion by Maria, Second by Rachel for Mohamed to have the 2-year term. Approved.

7. Approve PLE Policy Revision

Tim Poland

The CoC Full Membership Committee voted to send PLE Policy Revisions to the Governing Board for final approval. Changes concern how to handle situations when a PLE leaves the CoC geographic area. If it is projected to be a temporary situation, they can continue to be a paid consultant provided they are in contact with the CoC Coordinator every 30 days to keep the CoC updated. After 90 days, if they will not be in the CoC, they will be removed as a paid consultant. See policy for final wording. Motion by Maria, Second by Marlena. Approved.

8. Approve Governing Board Schedule Policy Revision

Tim Poland

The CoC Full Membership Committee voted to send revisions to the Governing Board Schedule Policy to the Governing Board for final approval. Current policy states that the Governing Board meeting schedule will be established annually at the 1<sup>st</sup> meeting of the year. This policy will be changed to the schedule will be determined at the February Governing Board meeting annually as this would include any newly elected Board members who may have scheduling conflicts. See policy for final wording. Motion by Matt, Second by Jessica U. Approved

9. Determine Governing Board Meeting Schedule

Tim Poland

Current Governing Board meetings are scheduled for the 3<sup>rd</sup> Thursday of each month, except July and December. Board members agreed this schedule will continue to work. Board members will let the CoC Coordinator know if they will not be able to attend a particular meeting. Motion by Jessica U., Second by Tyler. Approved

### Discussion and Information

1. Preliminary PIT Count Data

Tim Poland

Tim was not able to put together rough unofficial PIT Count numbers in advance of the meeting. He did report that there were counts reported by 25 school districts as well as a large number from Pine County. Progress was also seen in getting counts from Morrison, Todd, and Wright Counties this year.

2. Review Strategic Plan

Tim Poland

Tim reviewed the Strategic Plan that the Governing Board established last year. All Board members have a copy of the Strategic Plan. The Board will need to determine next steps and action items to fulfill the Strategic Plan.

3. Other

All

None.

### Adjourn

Motion to adjourn by Jessica U., Second by Melanie. Approved