

## Central CoC Governing Board Meeting

March 21, 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  |
| X Maria Essman         | X Mohamed Goni    |
| X Marlena Jasch        | X Rachel Zetah    |
| ○ Matt Viney           | ○ Randi Wickham   |
| X Melanie Legatt       | ○ Tyler Schroeder |
| X Michele Fournier     | X Tim Poland      |

### **Call to Order**

- |   |              |
|---|--------------|
| 1. Welcome & Call to Order<br>A quorum was not present until 9:20 AM. | Rachel Zetah |
| 2. Introductions  | All          |

### **Inspiration**

- |   |     |
|---|-----|
| Volunteer<br>"The snow will be beautiful Tim". - Michele F. | All |
|---|-----|

### **Business**

- Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?  
No additions or discussion.
- Approve Consent Agenda Rachel Zetah
  - March 21, 2024 Agenda  
Motion by Marlena, 2<sup>nd</sup> by Melanie, Approved
  - February 15, 2024 Board Meeting Minutes  
Motion by Marlena, 2<sup>nd</sup> by Maria, Approved
- Determine Voting Rights for CoC Full Membership Tim Poland

Discussion about possible changes and clarifications to the current policy. Some draft language will be put together for the Board to review before it goes to the CoC Full Membership Committee. Initial recommendation is 1 vote per agency, no proxy votes, each agency determines who is voting on their behalf ahead of time. Each PLE would get a single vote.
- Discuss Committees and Members Tim Poland

Committees are having difficulties getting enough members. Board members are expected to be on at least one committee. Tim will send another reminder to Board members to pick a committee. If committees can't get enough members, they might be suspended in the future. There is potential

