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

0	Jessica Unkelhaeuser	0	Michele Nelson
Χ	Maria Essman	Χ	Mohamed Goni
Χ	Marlena Jasch	Χ	Rachel Zetah
0	Matt Viney	0	Randi Wickham
Χ	Melanie Legatt	0	Tyler Schroeder
Χ	Michele Fournier	Х	Tim Poland

Call to Order

1. Welcome & Call to Order Rachel Zetah

A quorum was not present until 9:20 AM.

2. Introductions All

Inspiration

Volunteer All

"The snow will be beautiful Tim". - Michele F.

Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? No additions or discussion.

2. Approve Consent Agenda Rachel Zetah

a. March 21, 2024 Agenda

Motion by Marlena, 2nd by Melanie, Approved

- b. February 15, 2024 Board Meeting Minutes Motion by Marlena, 2nd by Maria, Approved
- 3. 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.
- 4. Discuss Committees and Members

 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

value in all committees but perhaps some are seasonal? We need to look at making some committees 5 members rather than 7.

Discussion and Information

1. Conflict of Interest and Code of Ethics Forms Tim Poland
All Board members are required to sign a Conflict of Interest and Code of Ethics Form annually. These will be sent again to all members who haven't signed them yet.

2. Orientation Requirement

Tim Poland

All Board members are required to attend the CoC Orientation so that they are eligible to vote at the CoC Full Membership Committee meetings. Next orientation is April 2nd, 12:00-1:00 PM.

3. Preliminary PIT Count Information

Tim Poland

A very drafty number is about 880 people counted as homeless in our 13 counties. This does not include doubled up households. Numbers will be finalized at the end of April when they are submitted to HUD.

4. Strategic Planning

Tim Poland

A survey will be sent to all Board members so that we can determine the order of importance for the 4 areas in our strategic plan.

5. Other

Αll

Adjourn

Motion by Marlena, second by Mohamed. Approved.

Notes by Tim P.