

Central CoC Full Membership Meeting

August 6, 2024, 1:00-3:00 PM

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.

Business

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|---|------------|
| 1. Welcome, Introductions and Announcements | All |
| 2. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? | |
| 3. Approve Consent Agenda | Matt Viney |
| a. Approve Agenda | |
| b. Approval of June 4, 2024 minutes | |
| c. Additions to the Agenda | |

Action Items

Information & Discussion

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|--|-----------------------------|
| 1. ICA Updates | TJ Yocum |
| 2. Housing Supports Presentation (Tentative) | Maia Uhrich |
| 3. CoC Build NOFO | Tim Poland |
| 4. HUD FY24 NOFO | Tim Poland |
| 5. Coordinated Entry Reports | Brenda Engelking |
| 6. Coordinated Entry Discussion | Tim Poland/Brenda Engelking |
| 6. Committee Updates (As Needed) | |
| A. Coordinated Entry Policies & Procedures | Brenda Engelking |
| B. CoC Policies & Procedures | Tim Poland |
| C. Membership | Amy Carter |
| D. Performance & Ranking | Tim Poland |
| E. Point in Time | Lori Irwin |
| F. Racial Equity, Diversity & Inclusion | |
| G. Youth Initiative | Cindy Ley |

Agency Presentation and Updates

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| 1. New Pathways | Mary Westlund |
| 2. Agency Updates | All |

Adjourn