

Central CoC Governing Board Meeting

July 18, 2024

10:00 AM – 1:00 PM

In person at the CMHP offices

24707 County Road 75, St. Augusta, MN 56301

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 |
| -How are you feeling today? | |
| -What do you hope to get out of this meeting? | |

Business

- | | |
|---|------------|
| 1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion? | |
| 2. Approve Consent Agenda | Matt Viney |
| a. July 18, 2024 Agenda | |
| b. May 16, 2024 Board Meeting Minutes | |

Discussion and Information

- | | |
|---|--------------|
| 1. Finding Our Why (1/2 hour) | Rachel Zetah |
| 2. What Are You an Expert At? (1/2 hour) | Matt |
| 3. What Do You Wish You Knew More About? (1/2 hour) | Matt |
| 4. Strategic Planning - Systemic Issues (1 hour) | All |
| 5. Other | |

Adjourn