

## Central CoC Governing Board Meeting

August 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
○	Matt Viney	X	Randi Wickham
X	Melanie Legatt	X	Tyler Schroeder
X	Michele Fournier	X	Tim Poland

### **Call to Order**

1. Welcome & Call to Order Matt Viney

Called to order 9:06 am

### **Business**

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda Matt Viney
  - a. August 15, 2024 Agenda
  - b. July 18, 2024 Board Meeting Minutes

Motion to approve the August 15<sup>th</sup> Consent Agenda and July 18<sup>th</sup> Minutes. No additions or removal from Agenda or Minutes. Motioned by: Marlena J, 2<sup>nd</sup> by: Jessica U. No opposition. Approved.

3. Remove a CoC Governing Board Member Tim Poland/Matt Viney

Michele Nelson elected to the CoC Governing Board in February 2024 and has only attended 1 meeting since then. Motion to remove Michele Nelson from Governing Board due to lack of attendance made by Maria E. 2<sup>nd</sup> by Marlena J. No opposition. Motion approved.

## Discussion and Information

1. Discuss Options to Fill the Open Board Seat Tim Poland

Concerns that if Board stays where it is and does not fill open spot, difficulty getting a quorum. Discussed whether to fill spot to stay at 11 or should board go down to 9. Will be tabled and discussed later.

2. Street Outreach Activities Tim Poland

How do we find people who are less likely to seek out services with our street outreach activities.

3. Strategic Planning - Systemic Issues All

Brenda is still doing housing referrals off an old Priority List while ICA continues to fix the issues with ClientTrack. Look at getting ICA to provide training once HMIS is fully functional to the full CoC Advisory Committee.

4. Other

None

**Motion to Adjourn by Jessica U, 2<sup>nd</sup> by Melanie L. No opposition. Meeting Adjourned.**

**Meeting on Thursday October 24<sup>th</sup> to vote on NOFO. Time TBD.**

**Next Meeting: 9/19 at 9am**

**Minutes taken by: Tyler S.**

**Adjourn**