

## Central CoC Governing Board Meeting

October 17, 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	X	Mohamed Goni
X	Maria Essman	○	Rachel Zetah
X	Marlena Jasch	X	Randi Wickham
X	Matt Viney	○	Tyler Schroeder
X	Melanie Legatt	X	Tim Poland
X	Michele Fournier		

### **Call to Order**

1. Welcome & Call to Order Matt Viney

### **Business**

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?
2. Approve Consent Agenda Matt Viney
  - a. October 17, 2024 Agenda
  - b. August 15, 2024 Board Meeting MinutesMotion by Randi W., 2<sup>nd</sup> by Maria E. Approved
3. Appoint a New Board Secretary Matt Viney

Marlena volunteered to be the interim secretary until February 2025. Motion to approve by Jessica U., 2<sup>nd</sup> by Melanie L. Approved

### **Discussion and Information**

1. Discuss Board Position Options Tim Poland

Due to people stepping off the Board and new people filling out terms as well as adjustments made a few years ago to get a better rotation of Board members, the Board would have up to 5 positions needing filled for 2025. Terms were adjusted so that 3 members will be up for election each year. The terms are now:

Board Member Terms-2024

Member	Term Ends
Michele Fournier	1/31/25
Mohamed Goni	1/31/25
Melanie Legatt	1/31/25
Matt Viney	1/31/26

Rachel Zetah 1/31/26  
Marlena Jasch 1/31/26  
Maria Essman 1/31/27  
Randi Wickham 1/31/27  
Jessica Unkelhaeuser 1/31/27

Discussion also started about having only 9 Board members. The Charter & Bylaws allows for either 9 or 11 members. If the Board want to remain at 11 members, then 5 people will need to be elected to start February 2025.

2. CoC Builds NOFO/Tribal Application

Tim Poland

The Leech Lake Band of Ojibwe have stated they will be submitting an application for the HUD CoC Builds NOFO. A special meeting of the Governing Board will be held 11/19/24 at 1:00 to consider submittal of the application.

3. Additional Governing Board Meeting

Tim Poland

A reminder that there will be a Special meeting of the CoC Full Membership Committee and the Governing Board on 10/24/24 at 1:00 PM to vote on submittal of the FY 2024-205 HUD COC NOFO Priority Listing and Consolidated Application.

4. Program Policies, Procedures, and Performance Standards

All

Discussion was held on next steps for this section of the CoC Policies and Procedures as it is in need of revision. This will be an extensive process looking at expectations, outcomes, and services. It was decided that Tim will work with Paris Peoples on this revision.

5. Other

No other information was shared.

**Adjourn**

Motion by Jessica U., 2<sup>nd</sup> by Marlena J. Approved