

## Central CoC Governing Board Meeting

November 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**

X	Jessica Unkelhaeuser	X	Mohamed Goni
X	Maria Essman		
X	Marlena Jasch	X	Randi Wickham
X	Matt Viney	X	Tim Poland

### **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?  
\*Add conversation regarding policy and procedure addition regarding timelines.

2. Approve Consent Agenda Matt Viney  
a. November 11th, 2024 Agenda with additional item  
b. October 17<sup>th</sup> 24th, 2024 Board Meeting Minutes  
Motion by Jessica U., 2<sup>nd</sup> by Randi W. Approved.

### **Discussion and InformatiOn**

1. Adding timelines to CoC policies and procedures.

Yes. The Board will ask the Policy and Procedure committee to meet and look at adding to the policies and procedures. Needs to allow time for scoring and Board approval. Add “no exceptions” wording as needed.

2. Discuss Possible Board Candidates.

Will ask for interested people at the next CoC Full Membership committee meeting. Also discussed some possible candidates. How do we include people who work in the field (i.e., law enforcement, medical providers, etc.)? Does a Board member have to regularly attend the CoC Full Membership committee meetings? If so, for how long?

3. December Governing Board Meeting

December 19<sup>th</sup> Governing Board meeting will be kept on the calendar right now in case anything comes up that would need review.

4. Revisit Strategic Plan-Regional Meetings

Regional meetings will not be happening at this time. No real interest at the Board at this time.

5. Revisit Strategic Plan-Trainings

Tim will put together a survey to gauge interest in training topics. Tim will send out a list of HUD required trainings and suggested/available trainings list. Then see as to best method to offer trainings (website, at full membership meetings). Paris will assist in developing the trainings.

6. Other.

No other

**Adjourn at 10:15**

Motion by Mohamed G., 2<sup>nd</sup> by Randi W. Approved