April 3, 2018

Coordinated Entry Committee

12:00 – 1:00

Continuum of Care Advisory Committee

**1:00 – 3:00**

**CoC Board Meeting**

**3:00 – 3:15 p.m.**

St Cloud Public Library

**Bremmer room (smaller meeting room)**

1300 W St. Germain St.

St. Cloud, MN 56301

* 1. Welcome and Introductions
	2. Approval of February , 2018 minutes
	3. Additions to the Agenda
	4. Coordinated Entry
* Data entry into HMIS
* Other
	1. PIT Count update
	2. MN Housing CoC grant for Lead Agency
* CMHP grant
* Capacity building grant – can be used for training, priority setting, etc.
	1. Board Member voting
		+ Jill Grow RS Eden—1 year 8/14 -8/15 renewed January 2016
		+ Dean—3 years – renew 2/18
		+ Bryan—2 years should have renewed 2/17 renew until 2/20?
		+ VA —2 years should have renewed 2/17 renew until 2/20?

Please let AG know if you are interested in becoming a board member. Current Board members, please indicate your willingness to be re-elected.

* 1. VI-SPDAT discussion
* Move to a Minnesota developed tool
	1. Governance Charter, Policies and Procedures update
	2. 2018 goals – system performance
* Reduce length of time homeless
* Reduce returns to homelessness
* Increases in earned and unearned income
* Reduce first time homeless
	1. Announcements

**May 1, 2018**

**CE Meeting**

**12:00 – 1:00**

**CoC Advisory Committee Meeting**

**1:00 – 3:00**

**Board Meeting**

**3:00 – 3:15**

 **BOARD Members:**

* + Jill Grow RS Eden—1 year 8/14 -8/15 renewed January 2016 renew 2/19
	+ Dean—3 years – renew 2/18
	+ Bryan—2 years should have renewed 2/17 renew until 2/20?
	+ VA —2 years should have renewed 2/17 renew until 2/20?
	+ New Pathways renew 2/19
	+ Kathy Sauve 2/19
	+ Chassidy voted in 1/16 for 3 terms – renew 2/19
	+ Tammy – 2 years renew 2/19
	+ Cathy Wogen – 2 years renew 2/19