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