

Southwest Minnesota Continuum of Care Meeting

December 12, 2024, 10 am-12 pm

Via Zoom Join Zoom Meeting Join Zoom Meeting

<https://us02web.zoom.us/j/81506000546?pwd=o5xaveaX4REI8FeVpaddGIWWeSCJi2.1>

Meeting ID: 815 0600 0546

Passcode: 136193

2024 Governing Board: Cheryl B (PWLE), ICA, KCHRA, LSS, P5, SMAMHC, SWMHC, UCAP, WRAP, New Horizons Crisis Center, Min MN Development Council, SWMHP, Marshall Pride and SMSU Womens and LGBTQ+ Centers

2024 Co-Chairs: Cheryl B (UCAP &PWLE)- Odd months

Michelle J (UCAP)- Even Months



Agenda

Time	Topic	Lead/Facilitator
10:00	Welcome and Introductions/Attendance – Identify note taker	Chairs
10:10	Approve November Minutes & December Agenda	Chairs
10:15	Break Outs – Coordinated Entry Prioritization Policies	Vicky
10:35	Announcements/Updates/New Business	
	1. Charter/Policies/Bylaws Review – (Started in Breakout sessions – more in January) <ul style="list-style-type: none">• SW-MN-CoC-Charter-Policies-and-Procedures-January-2023.pdf (swmhp.org)	Lillian
	2. Committee Updates: While sign ups have happened, committees haven't met yet – Committee Lists will be sent out next week	Lillian
10:40	<ul style="list-style-type: none">• Executive Committee – Elections on Chairs and Secretary Positions• Project Ranking and Review Committee• Onboarding/Welcoming Committee• Coordinated Entry Committee	Committee Chair Lillian Vicky Lillian
	3. Spend down amounts from the grants	
	4. Grants in process/upcoming <ul style="list-style-type: none">• FHPAP RFP	Angela
10:55	5. Organization Share	
	6. Training Opportunities? <ul style="list-style-type: none">• See below	
	7. Other?	
11:15	Wrap Up	Chairs
	1. Agenda items for January?	
	2. Reminders: - More info from PIT/HIC to come at January's meeting and before	
	Next Meeting: January 9, 2025 – via Zoom	

Committee Meeting Dates

- Project Performance & Review: Update APRs
- Homeless & Hunger Task Force: (2nd Thursdays), 1-2:30, online
- Mental Health Consortium- Friday, Lyon County Government Center 9:30 am
- Racial Equity Accountability Project (REAP)- Monthly meetings online (2nd and last Tuesdays)- HUD TA team
- PWLE Subcommittee

Training Opportunities

- [SW MN CoC Training Guidelines](#)
- [Upcoming HUD Homelessness Trainings](#)
- [Corporation for Supportive Housing Webinars \(\\$40 - \\$150\)](#)
- Homeline trainings
<https://homelinemn.org/category/trainings/>