

## Southwest Minnesota Continuum of Care Meeting

January 9, 2025, 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

2025 Governing Board: Cheryl B (PWLE), ICA, KCHRA, LSS, P5, SMAMHC, SWMHC, UCAP, WRAP, New Horizons Crisis Center, Mid MN Development Council, SWMHP, SMRLS

2025 Co-Chairs: Michelle J (UCAP)-

Tanya O (P5)-

2025 Secretary: Angie (WRAP)



## Agenda

Time	Topic	Lead/Facilitator
10:00	Welcome and Introductions/Attendance	Chairs
10:10	Approve December Minutes & January Agenda	Chairs
10:15	CoC Goals for 2024 – New Goals for 2025	
10:35	<b>Announcements/Updates/New Business</b>	
	1. Charter/Policies/Bylaws Review – (Committees – Pages 5 and 6) <ul style="list-style-type: none"><li>• <b>SW-MN-CoC-Charter-Policies-and-Procedures-January-2023.pdf (swmhp.org)</b></li></ul>	Lillian
10:50	2. Committee Review: <ul style="list-style-type: none"><li>• Executive Committee</li><li>• Project Ranking and Review Committee</li><li>• Onboarding/Welcoming Committee</li><li>• Coordinated Entry Committee</li></ul>	Co-Chair  Lillian Vicky Lillian
11:00	3. Spend down amounts from the grants	
11:05	4. Point In Time Count (PIT) <ul style="list-style-type: none"><li>• Plans for this year</li></ul>	
11:25	<ul style="list-style-type: none"><li>• Volunteer Training PIT Count available January 21 if needed</li></ul>	
	5. Grants in process/upcoming	
	6. Organization Share	
	7. Training Opportunities? <ul style="list-style-type: none"><li>• See below</li></ul>	
	8. Other?	
11:45	<b>Wrap Up</b>	Chairs
	1. Agenda items for February?	
	2. Reminders: - Point in Time Count: Night of January 22nd	
	Next Meeting: February 13, 2025 – via Zoom	

### Committee Meeting Dates

- Homeless & Hunger Task Force: (2<sup>nd</sup> Thursdays), 1-2:30, online
- Mental Health Consortium- Friday, Lyon County Government Center 9:30 am
- 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/>