

Southwest Minnesota Continuum of Care Meeting

November 14, 2024, 10 am-12 pm

In person at SWMHP 2401 Broadway Ave in Slayton or 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



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 (see sign up sheet for 2024 note taker/secretary?)	Chairs
10:10	Approve September Minutes & October Agenda	Chairs
10:15	Break Outs – PIT Count Plans 2025	Lillian
10:30	Announcements/Updates/New Business	
	1. Charter/Policies/Bylaws Review – Starting in December/January	Lillian
	• SW-MN-CoC-Charter-Policies-and-Procedures-January-2023.pdf (swmhp.org)	
	2. Committee Updates: (Sign Up sheet passed around)	
	• Executive Committee	Committee Chair
	• Project Ranking and Review Committee	
	• Onboarding/Welcoming Committee	Committee Chair
	• Coordinated Entry Committee	Vicky
	3. NOFO Discussion – The NOFO was submitted the end of October	Lillian
	4. Spend down amounts from the grants – Meeting scheduled with Finance Team to go over this	
	5. Grants in process/upcoming	
	6. Organization Share	
	7. Training Opportunities?	
	• See below	
	8. Other?	
11:00	Wrap Up	Chairs
	1. Agenda items for December?	
	2. Reminders:	
	Next Meeting: December 12, 2024 – 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/>