NCCoC meeting minutes for January 24th, 2023

Present via Zoom: Katie Schumer, Tracy Rieger, Sherri Waid, Adam Groskuertz, Diane Sennholz, Chandra Wakefield, Ted Merwin, Pam Anderson, Julie Schulz, Paul Liebherr, Ben Lee, Leigh Polodna, Julie Birkenmeier, Latanya Campbell, Mary Vang, Stacie Bartelt, Eric Lemirand, Lisa Fike, Melissa Walsh, Mary Jorgensen, Rene Schulz, Rock Larson, Melissa Walsh, Tabitha Dahn, Tammy King, Debbie Meye, Betty Noel, Cassandra Robinson, Breanna Stelson, Cassandra Tworney, Vanessa Gratton, Lacey Piekarski, Brooklyn Elliot, Ashley Hildendorf, Rene Schulz, Emily Mueller, Wayne Sorenson, Zoe Monk, Family Center-Karen, Jessica Bartelt, Charouny Yang

Discussion and Vote on Lead Agency for the NCCoC for the EHH application process – Diane asks for a motion to nominate a Lead Agency, Melissa Walsh nominates North Central Community Action Programs as the Lead. Sue Sippel seconds the motion, NCCAP abstains from vote, all others present vote to keep NCCAP as the Lead Agency. Motion carries.

Presentation on Diversity – LaTanya Campbell, LPRC Diversity Consulting Services, LLC. Latanya presented a broad overview and the link to the presentation is attached. <https://link.edgepilot.com/s/38acc9b9/E_MNrQ8mkEukAZoygL1uxQ?u=https://www.canva.com/design/DAFPy9Ejltg/E9hgDzjbU7cC0qaSkYG1jw/view?utm_content=DAFPy9Ejltg%26utm_campaign=designshare%26utm_medium=link%26utm_source=publishsharelink>

Point in Time - Katie discussed the Bi-annual Point in Time

**Other news and updates:**

Nothing shared by the coalition.