Missouri Balance of State Continuum of Care Board of Directors

Meeting Agenda: July 28, 2022

Meeting ID: meet.google.com/vfh-shid-gtq

Phone Number: (

Meeting will begin at 11:00 am

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – June 23, 2022
5. Old Business
	1. CoC Membership Meeting
	2. Non-HMIS Prioritization List
6. New Business
	1. Racial & Gender Inequities Committee
		1. CE Anonymous Feedback
	2. CE Committee
		1. CES Written Standards
	3. Membership Committee
		1. New Member Onboarding
	4. Performance Committee
		1. Performance Improvement Policy
	5. Grants Committee
		1. 2022 Reallocation Policy
		2. 2022 Ranking and Prioritization Policy
	6. August 2022 Board Meeting
7. Lead Agency Report
	1. CoC Program Standards Update
	2. NOFO Planning
	3. Supplementary NOFO
8. HMIS Lead Agency Report
9. Committee Reports
10. Other Business
11. General Comments by Public and Members
12. Adjournment