



## Order of Events

### Introduction:

- Open meeting
- Icebreaker/Contest
- Meeting Attendance (Google Forms)
- Agenda
- Reference links

### A Word from the Board

- Board of Directors Chair- Martha Sander

### Action Items

- Voting
  - Ratification of Written Standards for Homelessness Assistance Programs
  - Governance Charter Language Adjustment Approval

### Committee Updates

- Committees
  - Board Development Work Group
  - Coordinated Entry
  - Grants
  - Performance
  - Membership
  - Point In Time Count
  - Youth Services
  - Youth Action Board
  - Race and Gender Inequities
  - Veteran Services
  - Victim Services

### Mid-Meeting Check In

- Meeting Attendance & Activity
- 15 Minute Break

### Lead Agency Update

Community Partnership of Southeast Missouri

### HMIS Lead Agency Update

Institute of Community Alliances

### Open Form

- Free comment from attending members





- Meeting Attendance & Activity

**CoC Provided Training (approx. 45 mins)**

- Diversity Inclusion- Speaker confirmation pending

**Certificates for Completing Training**

Will be sent post meeting. Ensure that individuals have confirmed their meeting attendance via Google Form.

