

**MO BoS CoC Board of Directors
Special Board Meeting Minutes
October 4, 2022**

Board Chair, Sanders, called the MO BoS CoC Special Board Meeting of Board of Directors to order at 12:32 pm on Tuesday, October 4, 2022.

Roll call was taken and the following members were present: Angela Webb, Ann Gosnell-Hopkins, Anthony Smith, Becky Poitras, Mark Kirchhoff, Marth Sander, Reginal Jennings, Stephanie Culter, Steve Hollis, Sharon Cobb, Glenna Wilson, and Ex-Officio Members Melissa Stickel, Michael Tonarely, Nathaniel Meece, Belle DeLaCruz, and Erica Robbins.

Absent: Angella Holt, Kelli Kemna, Tysa Coleman, and Nicolle Hahn

Kirchhoff moved and Gosnell-Hopkins seconded the motion to approve the agenda. Motion carried

New Business

Approval of SNOFO Priority Listing

- Poitras moved to send the ICA proposal to the Rank and Review Committee for scoring. Jennings seconded the motion. Motion Carried
- Poitras moved for CPSEMO to submit SNOFO grants to the Board and Rank and Review Committee by 10am on 10/5/22. Jennings seconded the motion. Motion Carried
- Cobb moved to direct the Rank and Review Committee to make budget adjustments as they deemed fit. Culter seconded the motion. Motion Carried
- Culter moved to allow the Rank and Review Committee to move projects from Rural to Unsheltered to ensure utilization of all available funding. Cobb seconded the motion. Motion Carried

Poitras moved and Jennings seconded a motion to adjourn the meeting. Motion carried and the meeting was adjourned at 2:27pm.