

**MO BoS CoC Board of Directors
Special Board Meeting Minutes
October 6, 2022**

Board Chair, Sanders, called the MO BoS CoC Special Board Meeting of Board of Directors to order at 12:0) pm on Thursday, October 6, 2022.

Roll call was taken and the following members were present: Angela Webb, Angella Holt, Ann Gosnell-Hopkins, Anthony Smith, Becky Poitras, Kelli Kemna, Marth Sander, Reginal Jennings, Stephanie Culter, Sharon Cobb, Tysa Coleman, Glenna Wilson, Nicolle Hahn, and Ex-Officio Members Melissa Stickel, Michael Tonarely, Nathaniel Meece, Belle DeLaCruz, and Erica Robbins.

Absent: Mark Kirchhoff, Kelli Kemna, Steve Hollis

Others in attendance: Sonia Campbell, Michael Blase, Sara Weaver, Jess Asher, and Tina Gish

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

New Business

Approval of SNOFO Priority Listing

- Cobb made a motion to adopt final priority list for fiscal year 2022 SNOFO with ICA amounts corrected and all awards after that corrected as well. Gosnell Hopkins second the motion. Jennings, Hahn, Kemna, and Webb abstained. Motion carried.
- Poitras made a motion directing the Lead Agency to review any ineligible activities and refer back to the Rank and Review Committee if this significantly changes the priority list. Jennings second the motion. Motion carried.

MOU Approval for Housing Safety Vouchers

- Poitras moved to approve for the Lead Agency to approve the MOU submissions for the Housing Stability Vouchers as long as they have the right elements and forward them to the chair. Jennings second the motion. Motion carried.

Poitras moved and Jennings seconded a motion to adjourn the meeting. Motion carried and the meeting was adjourned at 12:43pm.