

MO BoS CoC Board of Directors
Board Minutes
December 1, 2022

Board Chair Sanders called the MO BoS CoC Board of Directors to order at 12:05 PM on Thursday, December 1, 2022.

Roll call was taken with the following board members present Angela Webb, Angella Holt, Ann Gosnell-Hopkins, Anthony Smith, Becky Poitras, Kelli Kemna, Mark Kirchhoff, Martha Sander, Reginald Jennings, Stephanie Culter, Steve Hollis, Tysa Coleman, Glenna Wilson and Ex-Officio Members Michael Tonarely, Nathaniel Meece, Melissa Stickel, Calvin Garner, Sandy Wilson, Belle DeLaCruz, and Erica Robbins.

Others in attendance: Lori Concepcion, David Henrion, and Jessica Macy

Absent: Sharon Cobb, Nicole Hahn, and Alissa Weber

Culter moved and Jennings seconded the motion to approve the agenda. Motion carried.

Poitras moved and Coleman seconded the motion to approve the minutes from October 27, 2022 board meeting. Motion carried.

Old Business:

No Old Business to report at this time

New Business:

YHDP Celebration

- December 8, 2022 in Jefferson City, MO
- Board and Youth Action Committee are invited to attend
- Please RSVP to the Lead Agency if you will be attending

Regional Elections

- Jessica Macy – Region 5
- Reginald Jennings – Region 6 (re-elected)

At-Large Elections

- Lori Concepcion – At-large
- David Henrion – At-large

Contact Log

- The Lead Agency will be sending out a data collection sheet to get new board members added to the contact log and update any information for current board members

Lead Agency Report

- Meece reviewed the report with the Board
- The Grants Workgroup will be meeting and review any policy changes
 - Jennings moved and Poitras seconded to move NOFO and SNOFO Workgroups into the Grants Committee; motion carried
- Learning Management Software

- o All trainings are being moved to this software
- YHDP
- PIT Report is complete and ready to be sent out

HMIS Lead Agency Report

- Tonarely reviewed the report with the Board
- Sander thanked Tonarely for his work with the BoS as this is his last meeting in his current role
- All communications should be sent to Sandy Wilson until a replacement has been seated

Committee Reports

- No Action Items

Other Business

- None at this time

With no other business to discuss; Jennings moved, and Gosnell-Hopkins seconded the motion to adjourn the meeting. Motion carried.

Minutes recorded and submitted by Angela Webb, Board Secretary