

Missouri Balance of State Continuum of Care Board of Directors
Meeting Agenda: February 23, 2023

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

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Meeting will begin at 11:00 am

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes –January 26, 2023, Email votes from January 6, 8, and 9, 2023
- V. Old Business
 - A. Committee Assignments
 - B. Committee Work Plans for 2023
 - C. Non-HMIS Prioritization List
- VI. New Business
 - A. Grants Committee
 1. Scoring Matrix for grants
 - B. RGI Committee
 1. RGI CE Questions
 - C. Performance Committee
 1. HMIS Subcommittee
 2. Approval of PPI list
 - D. Policy and Planning Committee
 1. Approval of Membership Application
 2. Approval of Process for Membership
 3. Approval of Roles and Responsibilities
- VII. Lead Agency Report
 - A. YHDP Planning Grant
- VIII. HMIS Lead Agency Report
 - A. SPM submission for FY22
 - B. CoC licenses
- IX. Committee Reports
- X. Other Business
- XI. General Comments by Public and Members
- XII. Adjournment