

MO BoS CoC Board of Directors
Board Minutes
March 23, 2023

Board Vice Chair Poitras called the MO BoS CoC Board of Directors to order at 11:02 AM on Thursday, March 23, 2023.

Roll call was taken with the following board members present: Angela Webb, Angella Holt, Ann Gosnell-Hopkins, Becky Poitras, Kelli Kemna, David Henrion, Jessica Macy, Lori Concepcion, Reginald Jennings, Stephanie Culter, Steve Hollis, Sharon Cobb, Tysa Coleman, Glenna Wilson, Nicolle Hahn, and Ex-Officio Members; Calvin Garner, Nathaniel Meece, Belle DeLaCruz, Erica Robbins, Lynn Corbitt, Sterling Waldman, Christian Freeman, and Leah Woods, .

Others in Attendance: Logan Trammel and Michelle Sumner

Absent: Anthony Smith, Martha Sanders, and Melissa Stickel

The agenda was amended to include a proposal from DMH for a Data Request. Hollis made a motion to accept the amended agenda; Jennings seconded. Motion carried.

Concepcion made a motion to accept the minutes from the February 23, 2023 meeting; Wilson seconded. Motion carried. Minutes from the email votes on 1/6, 1/8, and 1/9 were presented, and corrections were needed for the dates to 1/5, 2/7, 2/8, and 2/9. Culter made a motion to approve the corrected minutes; Concepcion seconded. Motion carried.

Old Business:

Policy and Planning Committee

- Approval of membership application
 - Jennings made a motion to approve the application and process for seating members on the committee; Culter seconded. Motion carried.
 - Approval of roles and responsibilities will be tabled until the April meeting

New Business:

Full CoC Membership Meeting

- Lead Agency will send out a doodle poll for the Full CoC meeting in person/hy-brid

Committee Work Plans

- Just a reminder that the board would like to see what is put together by the committees. This does not need Board approval.

Youth Services Committee

- Concepcion made a motion to approve YAB and youth Services Committee to select an individual to serve in and Ex Officio capacity until which time the charter is amended to make it an appointed or voted position. Hahn seconded. Motion carried.

HUD TA Workshops for CoC Team

- Colman made a motion to approve the Lead Agency Team to select a workshop for HUD TA. Culter seconded. Motion carried

Lead Agency Report

- The Learning Management Software Platform has officially launched, and a new training is coming soon
- The Non-HMIS Prioritization List is on track to meet the due date. To date over half of the CoC is using the list
- YHDP – there will be 4 in-person listening sessions from 4/10-4/13/23, in Liberty, Columbia, Rolla, and St. Louis

HMIS Lead Agency Report

- Woods and Wilson reviewed the report with the Board
- There will be 190 additional HMIS licenses available

With no other business to discuss; Culter moved, and Jennings seconded the motion to adjourn the meeting. Motion carried. Meeting adjourned at 12:09 PM

Minutes recorded and submitted by Angela Webb, Board Secretary