

Missouri Balance of State Continuum of Care Board of Directors
Meeting Agenda: April 27, 2023

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

Phone Number: (US)+1 612-361-3476

PIN: 173 476 651#

Meeting will begin at 11:00 am

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Old Business
 - A. Non-HMIS Prioritization List
- VI. New Business
 - A. Grants Committee
 1. ESG Scoring Matrix
 - B. Policy and Planning Committee
 1. Approval of Membership Meetings
 - C. Youth Action Board
 1. YHDP Project Selection
- VII. Lead Agency Report
 1. CES DV RFP Draft
1. VIII. HMIS Lead Agency Report
 - A. PIT/HIC Data Submission
- IX. Committee Reports
- X. Other Business
- XI. General Comments by Public and Members
- XII. Adjournment