

MO BoS CoC Board of Directors
Board Minutes
April 27, 2023

Board Chair Sander called the MO BoS CoC Board of Directors to order at 11:04 AM on Thursday, April 27, 2023.

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

Others in Attendance: Bonnie Pickel, Faith Sharp, and Anastasia Holmes

Absent: Anthony Smith, Becky Poitras, and Reginald Jennings

Culter made a motion to accept the amended agenda; Gosnell Hopkins seconded. Motion carried.

Concepcion made a motion to accept the minutes from the March 23, 2023 meeting; Coleman seconded. Motion carried.

Old Business:

Non-HMIS Prioritization List

- Training is complete and all regions are live
- Work is being done to ensure full utilization in all regions

New Business:

Grants Committee

- ESG Scoring Matrix
 - Point-In-Time and Coordinated Entry Committees need to provide feedback
 - Voting is tabled until May

Policy and Planning Committee

- Henrion made a motion to expand from 2 Full CoC Membership Meetings per year to 4 Full CoC Membership Meetings per year. Hollis seconded. Motion Carried.

Youth Action Board

- Sander asked that the committee ensure future items needing board approval come out prior to the Board meeting for timeliness

Lead Agency Report

- Impending NOFO from HUD expected late May or early June
- New Training available in Coalition Manager – Connecting Clients to Mainstream Benefits
- Ex-Officio seat for the board is 1 person for YAB; need to determine who that person will be
 - Other members of the YAB can attend meetings

HMIS Lead Agency Report

- Leah shared Monthly Report
- Trying to increase number of licenses
- Discussion of relevant information being reported to the board
- Hollis made a motion to submit PIT/HIC to HTX. Cobb seconded. Motion Carried

Other Business

- RFP Workgroup to develop DV/SSO/and CE
- Gosnell-Hopkins made a motion to approve the RFP Workgroup specific for 2 CoC Grants. Workgroup will include a minimum of 2 victim services organizations along with executive committee and lead agency. Henrion seconded. Motion Carried.

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

Minutes recorded and submitted by Angela Webb, Board Secretary