

Missouri Balance of State Continuum of Care Board of Directors
Meeting Agenda: May 25, 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
- V. Old Business
 - A. CoC Membership Meeting
- VI. Lead Agency Report
 - A. DV CE SSO
 1. DV CE SSO RFP
 2. DV CE SSO Scorecard
 3. DV CE SSO Rank & Review Panel Process
 - B. Youth Action Board
 1. YHDP Community Consolidated Plan (CCP)
- VII. HMIS Lead Agency Report
- VIII. New Business
 - A. Liberty Housing Authority Exception Letter
 - B. Liberty Housing Authority – Family Unification Program MOU
 - C. Grants Committee
 1. ESG Scoring Matrix
 - D. Policy and Planning Committee
 1. 2024 Membership Meetings
 2. Roles and Responsibilities
 - E. RGI Committee
 1. Name Change
 - F. PIT Committee
 1. Date for 2024: January 31
 - G. MOU Workgroup: Lead Agency, HMIS
- IX. Committee Reports
- X. Other Business
- XI. Closed Session (1:00 pm)
- XII. General Comments by Public and Members
- XIII. Adjournment