

Missouri Balance of State Continuum of Care Board of Directors  
Meeting Agenda: June 20, 2023

Meeting ID: [meet.google.com/vfh-shid-gtq](https://meet.google.com/vfh-shid-gtq)

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Meeting will begin at 9:00 am

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes, May 25, 2023
- V. Old Business
  - A. CoC Membership Meeting
- VI. New Business
  - A. Grants Committee
    1. ESG Scoring Matrix
  - B. Policy and Planning Committee
    1. 2024 Membership Meetings
    2. Roles and Responsibilities
    3. Term Limits
  - C. RGI Committee
    1. Name Change - IDEA
  - D. PIT Committee
    1. Date for 2024: January 31
    2. Meeting with Statewide stakeholders
  - E. MOU Workgroup: Lead Agency, HMIS
    - a. Is HUD TA needed?
- VII. 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. Letter of Support – MU
  - C. Exception Request for Letter of Support - MU
  - D. Youth Action Board
    4. YHDP Presentation: Community Consolidated Plan (CCP)
    5. Project Applications
    6. Eligible Subrecipients
  - E. Special Board Meeting
- VIII. HMIS Lead Agency Report
- IX. Committee Reports
- X. Other Business
- XI. General Comments by Public and Members
- XII. Adjournment