

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

Meeting ID: [meet.google.com/vfh-shid-gtq](https://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, June 20, 2023; email vote July 24, 2024
- V. Old Business
  - A. Rank and Review Application
  - B. MOU Workgroup: Lead Agency, HMIS – HUD TA
- VI. New Business
  - A. Grants Committee
    1. Remove the cap on Rank and Review Individuals
  - A. Policy and Planning
    1. Added two members: Robyn Hudson and Tammie Bratton
    2. Rank & Review Panel Application
  - B. PIT Committee
    1. Date for PIT, January 31, 2024
    2. Appoint Chair for PIT Education Workgroup
  - C. Performance Committee
    1. HUD Data Elements
- VII. YHDP Discussions
  - A. Strategy Points
  - B. Appoint RFP Workgroup Chair
  - C. Eligible Subrecipients
  - D. Data Element Issues
  - E. Other Issues
- VIII. DV CE SSO Discussions
- IX. Lead Agency Report
- X. HMIS Lead Agency Report
- XI. Committee Reports
- XII. Other Business
- XIII. General Comments by Public and Members
- XIV. Adjournment