

Missouri Balance of State Continuum of Care Board of Directors
Meeting Agenda: August 24, 2023

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

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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, July 27, 2023
- V. Old Business
- VI. New Business
 - A. HMIS/Policy & Planning Committee
 - a. APA/ROI Language Update
 - B. PIT Committee
 1. Date for 2024 – consensus from MICH is January 24, 2022
 - C. Membership Committee
 - a. Full-CoC Winter Meeting proposed date: December 7, 2023, fully virtual
 - D. DV-SSO Projects
 - E. YHDP
 - a. Award Structure
- VII. Lead Agency Report
 - A. Youth Action Board
- VIII. HMIS Lead Agency Report
 - a. HMIS Data Elements Changes
 1. C4 Translation
 2. R3 Sexual Orientation
- IX. Committee Reports
- X. Other Business
- XI. General Comments by Public and Members
- XII. Adjournment