

MO BoS CoC Board of Directors
Board Minutes
August 24, 2023

Board Chair Sander called the MO BoS CoC Board of Directors to order at 11:02 AM on Thursday, August 24, 2023

Roll call was taken with the following board members present: Angela Webb, Ann Gosnell-Hopkins, Becky Poitras, Kelli Kemna, Martha Sander, Reginald Jennings, Stephanie Culter, Kari Utterback, Sharon Cobb, Tysa Coleman, Glenna Wilson, David Henrion, Lori Concepcion, Anna Holmes, and Ex-Officio Members; Calvin Garner, Leah Woods, Sandy Wilson, Nathaniel Meece, Belle DeLaCruz, Sterling Waldman, Christian Freeman, Bonnie Pickel.

Others in Attendance: Michelle Sumner, Laire Valentine, Faith Sharp, Anna Holmes, and Lisa Brooks

Absent: Angella Holt, Anthony Smith, Kelli Kemna, Nicolle Hahn, Melissa Stickel, and Lynn Corbitt

Following roll call; Sander introduced Kari Utterback who is replacing Steve Hollis as Region 5 Board Representative. Thank you to Steve for all his time and services in getting the CoC launched and to where it is today.

Poitras made a motion to accept the amended agenda to correct the date of the PIT to 2024 instead of 2022; Concepcion seconded. Motion carried.

Jennings made a motion to accept the amended minutes to correct the date of the previous board meeting from the July 27, 2023 meeting; Concepcion seconded. Motion carried.

Old Business:

New Business:

HMIS/Policy and Planning Committee

- APA/ROI Language Update
 - Poitras moved to support the ICA revision of the APA; Culter seconded; Henrion abstained. Motion carried

PIT Committee

- Date for PIT Count in 2024 – January 24, 2024
 - Gosnell-Hopkins moved to accept the date of the Point-In-Time Count for January 24, 2024. Concepcion seconded, motion carries

Membership Committee

- Gosnell=Hopkins moved to approve the date for the Full CoC Winter Meeting on November 30, 2023. Culter seconded, motion carries

DV-SSO Projects

- 3 projects were approved
- 2 of 3 agencies are still working on budget revisions
- Lead Agency will meet with these agencies to get the budget revisions done by 8/31 and start the grant on 9/1/23
- Executive Committee will work with the Lead Agency to get the funds dispersed and bring back information to the full Board

YHDP Discussions

- Waldman reviewed the project structure
- Sanders called for a special meeting to allow Board Members to review the documentation and discuss

Lead Agency Report

- NOFO
- Transitioning S. Waldman to the CPSEMO team

HMIS Lead Agency Report

- HMIS Data Elements Changes
 - Cobb made a motion to add the additional 5 languages to translation on the master list. Culter seconded the motion. Motion carries
 - R3 Sexual Orientation is going to the CE Committee for a recommendation to the board

Other Business

- Regions 1, 2, and 10 need to have Regional Elections for Board Seats
- Special Meeting to discuss YHDP – Doodle Poll to come

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

Minutes recorded and submitted by Angela Webb, Board Secretary