

Missouri Balance of State Continuum of Care Board of Directors
Meeting Agenda: February 22, 2024

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

Phone Number: (US)+1 612-361-3476

PIN: 173 476 651#

Meeting will begin at 12:30 pm – End at 2:30 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes, October 26, 2023, November 30, 2023, CoC meeting November 30, 2023, email vote January 19, 2024 (SNOFO RFP), email vote February 8, 2024 (CCSOMO), email vote February 8, 2024 (CCKCSTJ), email vote February 7, 2024 (SNOFO Rank & Review), email vote February 15, 2024 (MOU Extension)
- V. 12:45 pm – Empower Missouri – 15 minutes – Week of Action
- VI. 1:00 pm – NAEH Researchers
- VII. New Business
 - A. SNOFO Rural CE SSO Award
 - B. Community Workshops
 - C. CoC Full Membership Meetings
 - D. Policy and Planning
 1. LoS, LoP, MOU policy
- VIII. HMIS Lead Agency Report
 - A. Gaps Analysis
 - B. FY22 SPM Re-submission
 - C. YHDP Data Entry Date/Back Entry Date
- IX. Lead Agency
- X. Old Business
 - A. MOU HMIS Lead
 - B. YHDP Updates
- XI. YAB Report
- XII. Committee Reports
- XIII. Other Business
 - A. MICH By-Laws Workgroup
 - B. ESG RRH Standards
 - C. Executive Committee meeting monthly
- XIV. General Comments by Public and Members
- XV. Adjournment