

Missouri Balance of State Continuum of Care Board of Directors  
Meeting Agenda: March 28, 2024

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

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Meeting will begin at 12:15 pm – End at 2:30 pm

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes, October 26, 2023, February 22, 2024, and email vote March 1, 2024 (SPM submission)
- V. Old Business
  - A. MOU Lead Agency
  - B. YHDP Updates
  - C. DVIMS Update
  - D. SNOFO Update
- VI. YAB Report
- VII. New Business
  - A. CoC Full Membership Meeting – June 2024
  - B. HMIS Committee
    1. MOU for HMIS Lead Agency, ICA
  - C. Grants Committee
    1. Letter of Intent Policy
    2. Letter of Intent Dates, April 15 – May 6, 2024
- VIII. Lead Agency Report
  - A. Stability Voucher MOU
  - B. DV CE SSO projects
  - C. Committee requests
- IX. HMIS Lead Agency Report
  - A. Data Request - NAEH
  - B. Monthly PL Cleanup Discussion
  - C. License availability
- X. Committee Reports
- XI. Other Business
  - A. Committee Work Plans Needed
  - B. Board members need to sign up for committees
  - C. 501©3 filing updates
- XII. General Comments by Public and Members
- XIII. Adjournment