



<b>Mo BoS CoC Committee Report Overview</b>		
Board of Directors Meeting 2.22.24		
Committee	Action Items	Notes from Committee
Coordinated Entry	None	Language approved for Sexual Orientation Question
Grants	None	Prep for NOFO policy adjustment and creation
Performance	Moving on policy	Moving On Workgroup in process, prepping for PIP/NOFO reviews.
Membership	Ann discussing meeting dates with Board	Adjustment of proposed agenda for the Full CoC Membership Meeting
Point in Time Count	None	Prep for PIT 2024, creating record keeping expectations for Coordinators
Youth Services	None	RFP discussion and follow up
IDEA	None	Preparing trainings, working with CE for Sexual Orientation Question
Veterans Services	None	did not meet
Victim Services	None	
Youth Action Board	None	Preparing for retreat and working on compensation Policy
Policy & Planning Committee	MOU LOS	Creation of Governance workgroup
HMIS	None	MOU review

**Additional Action Items:**

Lead Agency-

None

HMIS Lead Agency-

None





## Minutes

### Grants

January 18, 2024

<https://meet.google.com/urw-msks-iyd>

#### Attendance

Ann Gosnell, Patti Brayfield, Reginald Jennings, Bonnie Picket, Nathaniel Meece, Edwin Cooper, Leah Woods, Lynn Corbitt, Martha Sander, Melissa Stickel, Kelly Kemna, Sterling Waldman, Susan Cox

#### Call to Order

12:30 PM

#### Approval of Agenda and Minutes

None presented

#### Old Business

Discussion regarding grant committee membership. The committee is not open as membership is processed through application. It was noted that the guidelines for who can serve should be clarified.

#### New Business

Discussion of priorities for the upcoming 2024 NOFO. Materials for this are in process. It was determined that the grant committee needed input from other committees and regions. Nathaniel will contact these groups and gather feedback for the committee. The focus of the upcoming NOFO is to be housing-focused and the committee needs to consider the differing priorities and needs of the counties in the Coc area. We need to prepare in advance for conversations on this new focus to inform the CoC membership. Discussion was held regarding information from other committees that are needed by the Rank & Review committee. There needs to be a way to evaluate high-performing grants and low-performing grants. This should possibly be added to the work plan. It was suggested that this be addressed in the NOFO and if NOFO agencies are physically monitored as HUD directs. Nathaniel stated the CoC is going to begin doing this. It needs to be determined if the priority would be for user beds or utilization rates. The committee is hoping for a March 1 NOFO opening, and Rank and Review needs to finish before this and specifics are worked out. Reginald stated a work group was needed immediately and would need to meet for one to two hours to work on details. Martha and Ann agreed to be on the work group.

Pit Count results will help as they will be available before the NOFO is finalized. The NOFO is expected to drop between April and June of 2024. It was noted that Service Projects do not create actual housing, so to qualify, they would need to create a partnership with a housing authority to leverage this housing and become eligible to apply. The housing subsidy must be attached to services. The actual priority of HUD is to house the chronically homeless.



The balance of the meeting focused on our Committee Work Plan. Each goal was discussed and updated where required. The ESG and MoHip Scoring metrics have been completed. The year will be spent working on each upcoming goal.

**Next Meeting**

February 15, 2024

**Adjourn**

1:26 PM

Respectfully submitted, Patti Brayfield, Committee Secretary



## Minutes

IDEA (Inclusion, Diversity, Equity and Awareness) Committee,  
formerly the Race and Gender Inequity Committee

02.7.24 at 2 pm

[meet.google.com/cxq-cjtm-ctc](https://meet.google.com/cxq-cjtm-ctc)

### Attendance

Pam Hulse, Dane Stecklein, Nathaniel, Christian, AI- Sterling, Amanda Statler, Melissa OtterPilot, Nabhira, Tessa Cook(ICA), Quinton, Stephen Boles(ICA), Christie Stallings, Michele Phelps(Vice Chair), Tasha Fisher(Love Columbia), Shamarie Johnson,

### Call to Order

2:01 pm

Introductions

### Approval of Agenda and Minutes

Minutes \_\_\_\_\_

Agenda \_\_\_\_\_

### Old Business

- Client Feedback Survey:
  - No update, still waiting on the post office
- NAEH Grant- reviewed status and background

### New Business

- Training- Book club style- Ideas?
  - Committee training
  - CoC training (could pull from good discussions)
- Staff changes- CoC
- Work Plan
- Elections - Nominations for chair - Christian, vice chair - Michele Phelps, Secretary - Shamy, Passes unanimous.

### Tabled Discussion

- Follow up on material provided by: Christian/Tessa/Stephen/Nabhira - Recommendation on NAEH researcher provided resources.
- First Draft of workplan needs to be reviewed

### Next Meeting

March 6, 2024 at 2 pm

### Adjourn

**Motion** to adjourn

3:05 pm



## Minutes

IDEA (Inclusion, Diversity, Equity and Awareness) Committee,  
formerly the Race and Gender Inequity Committee

01.09.24 at 2 pm

[meet.google.com/cxq-cjtm-ctc](https://meet.google.com/cxq-cjtm-ctc)

### Attendance

### Call to Order

2:02

### Approval of Agenda and Minutes

Minutes \_\_\_\_Approved

Agenda \_\_\_\_Approved

### Old Business

Review of tasks and statuses

- Client Feedback Survey:
  - No update, still waiting on the post office
- VI SPDAT
  - NAEH Grant! Starting to put together a Community Action Board to create a better tool, still needs applicants!
- R3 Sexual Orientation Question:
  - Anti-bias training for faith-based agencies? Mission driven
    - Harvard IAT?
- **Email to the CoC with additional language: Was this sent?**
- Training
  - Book club style: Hiring young people with lived experience  
<https://www.youtube.com/watch?v=4-McAQyyITE>

### New Business

None.

### Next Meeting

Feb 7, 2024 at 2 pm



**Adjourn**  
**Motion** to adjourn  
2:30



## Minutes

IDEA (Inclusion, Diversity, Equity and Awareness) Committee,  
formerly the Race and Gender Inequity Committee

12.06.23 at 2 pm

meet.google.com/cxq-cjtm-ctc

### Attendance

Sterling, Christian, Christie Stallings, Shamarie, Bonnie, Faith, Sterling, Darius,  
Lynn, CCSOMO (Nabirah), Laire, Dane Stecklein, Michele Felps,

### Call to Order

2:03

### Approval of Agenda and Minutes

Minutes \_\_\_\_ Approved

Agenda \_\_\_\_ Approved

### Old Business

Review of tasks and statuses

- Client Feedback Survey:
  - Sterling or Faith working on getting postal code
- VI SPDAT
  - NAEH Grant! Starting to put together a Community Action Board to create a better tool (spending a good portion of the meeting on this)
- R3 Sexual Orientation Question:
  - Approved by membership, and training performed during the full membership meeting.
  - Concerns about religious organizations phrasing the questions. Faith-based agencies want more robust language.
    - Your answer will not impact your ability to receive/qualify for services/housing
    - If a client asks why you're asking, frame the question as required by project funders, not required for housing assistance
    - Anti-bias training for faith-based agencies? Mission driven
      - Harvard IAT?
    - **Email to the CoC with additional language**
- Training
  - See what the full membership is interested in (google form)  
[https://docs.google.com/forms/d/e/1FAIpQLSeVLWmSPppJqO0drW8T6RsZyqMhXRiV-5gg9Pr\\_e\\_b66HtzVQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSeVLWmSPppJqO0drW8T6RsZyqMhXRiV-5gg9Pr_e_b66HtzVQ/viewform?usp=sf_link)
    - 5 responses. Do we want to keep boosting it or try a different tactic? We've tried:
      - Direct asks
      - Regional lead announcements



- all-coc email
    - popular training topics so far include
      - cycle of socialization and cycle of liberation
      - implicit bias
  - mandatory trainings aren't working for staff
  - what does the coc need?
    - TIC / culturally respectful
    - systemic racism
    - using language of required trainings (like TIC) in the title will get more attention and participation
    - Look into CEU capacity for licensure
- Cultures around shared decision making, shifting to groups not individuals making decisions and ensuring diversity in the groups making decisions - Education and then deciding if we want to work with our members to move toward these models. How to move from hierarchical to communal.
  - Book-club style resources in-between and discussed at meeting (sparknotes version in meeting by Faith)
  - Involvement of folks with lived experience is required by some of our grants
    - we will start a workgroup to evaluation the involvement of people with lived experience in each committee/CoC process! (REVISIT IN FEB)
      - statement and strategy then send to membership
      - roles and responsibilities, expectations for membership
      - statement:
        - compensation: "We have observed that some board members approach folks who are paid to be there with less credibility and view them as outsiders. Several board members have commented that they were volunteering their time while reviewing YHDP and YAB documents, keeping in mind that YAB members are compensated. If the board member is representing an organization, we assume that the organization is compensating them for their CoC time as part of their job duties. Youth, young adults, and older adults with lived experience of homelessness deserve just as much credibility in their knowledge and contributions as folks with professional experience in homelessness services. Part of valuing people's input is compensating them fairly for their work and their time."
        - "Persons with Lived Experience. Persons with first-hand knowledge of homelessness who can share their perspective on how social, economic, and political situations affect homelessness. Provides insight, training, and voice from persons





- who have or are experiencing homelessness regarding the current homeless system through discussion, recommendation, and participation. CoCs must meaningfully engage persons with lived experience in the planning and application process.” SNOFO
- “CoCs must demonstrate individuals and families experiencing homelessness, particularly those who have experienced unsheltered homelessness, are meaningfully and intentionally integrated into the CoC decision-making structure. Additionally, CoCs must demonstrate how they encourage projects to involve individuals and families with lived experience of unsheltered homelessness in the delivery of services (e.g., by hiring people with lived experience of unsheltered homelessness). Full points are ava...”
  - If someone isn’t participating in CoC work as a representative of an organization then they aren’t being paid. Compensation for individuals who are not working for an organization allows them to contribute time they may not otherwise have. Someone would have to be really wealthy to just be able to take several hours off work in the middle of the day - Nabhira
  - Committee wants to know our community’s history with mutual aid/consensus decision making/lived experience:
    - Should we use a survey to get our history or are there specific folks I should talk to? Organizations we should talk to?

## New Business

- Brainstorm Stakeholders for for the NAEH grant CAB:
  - About to begin recruiting those interested in participating at the Regional meetings. Planning for the first meeting in January.
    - Mix of providers and PLE (7 providers, 7 PLE, or hopefully people that fit both)
    - Toj Suleyman (spoke at antipoverty summit - DEI director of springfield)
      - 417-864-1024, toj.suleyman@
    - Someone from Empower MO (LGBTQ+ taskforce, HIV taskforce, criminal legal system taskforce)
    - Shammy! (resource dessert in NE MO)
    - Dane Stecklein also volunteered (depending on availability)!
    - TIC/Mental Health
    - Youth advocates/YAB representative(s)
      - Darius depending on schedule
      - Paris? AJ? Nyx? Ady? Other youth that have been involved on a higher level
    - People from diverse backgrounds, variety of racial backgrounds
    - Developmental Disability grant folks?
    - Equal Housing Opportunity Commission?



**Next Meeting**

Jan 3, 2024 at 2 pm

**Adjourn**

**Motion** to adjourn

2:56



## Minutes

IDEA (Inclusion, Diversity, Equity and Awareness) Committee,  
formerly the Race and Gender Inequity Committee

10.04.23 at 2 pm

meet.google.com/cxq-cjtm-ctc

### Attendance

Sterling Waldman, Christian Freeman, Christie Stallings, Michele Felts, Bonnie Pickel, Lynn Corbitt, Belle DeLaCruz, Shamarie Johnson, Darius Johnson, Nabhira Mascorro, Laire Valentine

### Call to Order

2:05

### Approval of Agenda and Minutes

Minutes \_\_\_\_Approved

Agenda \_\_\_\_Approved

### Old Business

Review of tasks and statuses

- Client Feedback Survey:
  - Belle has the post cards ready to go! [Big reveal of cards]
  - Nathan is working on the mail code
  - Organizations will be able to print them on cardstock to give to clients
  - Will be on website with the CE tools and will have an email blast
  - Phone digital voice prompts almost ready too! Nathan is working on it
- VI SPDAT revisited
  - [Sterling](#) emailed Maggie Thomas (chair of CES Committee) again
  - work group starting soon on new intake tool. Anyone interested in participating?
    - Nabhira
- R3 Sexual Orientation Question: Asking all heads of households coming through CE. Data will be used in gaps analysis.
  - Previous concerns:
    - Additional burden of the added question in general and safety concerns related to unintentional bias or direct discrimination.
      - Clients will always have the option to refuse and we may want to state that within the question.
      - Looking into asking question but not having the answer visible in HMIS
  - Training for assessors to ask it appropriately
    - Framing the question as for funding not required for housing assistance.



- Additional caveat for faith based orgs within the CoC that sexual orientation will not work against folks chances at housing
- Does anyone want to be involved in developing this training? Hoping to have it presented at the membership meeting in December
  - Laire, Nabhira
  - How to go back into a profile and change sexual orientation (if someone changes their answer later)
- Training
  - See what the full membership is interested in (google form) [https://docs.google.com/forms/d/e/1FAIpQLSeVLWmSPppJqO0drW8T6RsZygMhXRiV-5gg9Pr\\_e\\_b66HtzVQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSeVLWmSPppJqO0drW8T6RsZygMhXRiV-5gg9Pr_e_b66HtzVQ/viewform?usp=sf_link)
    - 5 responses. Do we want to keep boosting it or try a different tactic? We've tried:
      - Direct asks
      - Regional lead announcements
      - all-coc email
    - popular training topics so far include
      - cycle of socialization and cycle of liberation
      - implicit bias
    - mandatory trainings aren't working for staff
    - what does the coc need?
      - TIC / culturally respectful
      - systemic racism
      - using language of required trainings (like TIC) in the title will get more attention and participation
      - Look into CEU capacity for licensure
  - Cultures around shared decision making, shifting to groups not individuals making decisions and ensuring diversity in the groups making decisions - Education and then deciding if we want to work with our members to move toward these models. How to move from hierarchical to communal.
    - Involvement of folks with lived experience
      - Committee is required by our rural grants!
        - statement and strategy then send to membership
        - roles and responsibilities, expectations for membership
        - statement:
          - compensation: "We have observed that some board members approach folks who are paid to be there with less credibility and view them as outsiders. Several board members have commented that they were volunteering their time while reviewing YHDP and YAB documents, keeping in mind that YAB members are compensated. If the board member is



representing an organization, we assume that the organization is compensating them for their CoC time as part of their job duties. Youth, young adults, and older adults with lived experience of homelessness deserve just as much credibility in their knowledge and contributions as folks with professional experience in homelessness services. Part of valuing people's input is compensating them fairly for their work and their time."

- "Persons with Lived Experience. Persons with first-hand knowledge of homelessness who can share their perspective on how social, economic, and political situations affect homelessness. Provides insight, training, and voice from persons who have or are experiencing homelessness regarding the current homeless system through discussion, recommendation, and participation. CoCs must meaningfully engage persons with lived experience in the planning and application process." SNOFO
- "CoCs must demonstrate individuals and families experiencing homelessness, particularly those who have experienced unsheltered homelessness, are meaningfully and intentionally integrated into the CoC decision-making structure. Additionally, CoCs must demonstrate how they encourage projects to involve individuals and families with lived experience of unsheltered homelessness in the delivery of services (e.g., by hiring people with lived experience of unsheltered homelessness). Full points are ava..."
- If someone isn't participating in CoC work as a representative of an organization then they aren't being paid. Compensation for individuals who are not working for an organization allows them to contribute time they may not otherwise have. Someone would have to be really wealthy to just be able to take several hours off work in the middle of the day - Nabhira
- Committee wants to know our community's history with mutual aid/consensus decision making/lived experience:
  - Should we use a survey to get our history or are there specific folks I should talk to? Organizations we should talk to?

## **New Business**

N/A

## **Next Meeting**

Nov 1, 2023 at 2 pm

## **Adjourn**

**Motion** to adjourn





## Minutes

IDEA (Inclusion, Diversity, Equity and Awareness) Committee,  
formerly the Race and Gender Inequity Committee

08.02.23 at 2 pm

meet.google.com/cxq-cjtm-ctc

### Attendance

Sterling Waldman  
Lynn  
Belle  
Shammy  
Christie Stallings  
Don Hillsman  
Christian  
Nabhira  
Michele Phelps  
Rachel Davis  
Leah Woods

### Call to Order

2:05

### Approval of Agenda and Minutes

Minutes approved

Agenda approved

### Old Business

Review of tasks and statuses

- Client Feedback Survey: Purpose of the survey is to identify gaps in the housing system of care. Potential biases that may exist in the system, is it how they're being assessed or is it something else. Are there things we can control to make things more equitable
  - Belle will be providing us an overview of the surveys so we can vote to launch them
  - Motion for approval unanimous, will send to board and then send out to membership/assessors
- VI SPDAT revisited
  - CE hasn't talked about this yet. [Sterling](#) emailed Maggie Thomas (chair of CES Committee), no response, will circle back
  - LA vulnerability assessment from Dr. Hsu ([hsuntah@unc.edu](mailto:hsuntah@unc.edu))
    - "Dr. Rice, the PI of the project, would be more than happy to present, if people would like to know more about it. If possible, we would very much like to work with community in BOS COC to develop a prioritization tool." Out of the Country until 8/9
      - ask for visuals
      - clients manipulating scores



- high or low emphasis
    - should we tell clients where they are on the list?
  - No timeline for now, looking at a slow transition using research methods
- Training
  - See what the full membership is interested in (google form)
    - [https://docs.google.com/forms/d/e/1FAIpQLSeVLWmSPppJq00drW8T6RsZygMhXRiV-5gg9Pr\\_e\\_b66HtzVQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSeVLWmSPppJq00drW8T6RsZygMhXRiV-5gg9Pr_e_b66HtzVQ/viewform?usp=sf_link)
      - No responses. Any ideas on how to boost?
        - Direct asks
        - Regional lead announcements
- Cultures around shared decision making, shifting to groups not individuals making decisions and ensuring diversity in the groups making decisions - committee wants to know our community's history with mutual aid/consensus decision making/lived experience. Education and then deciding if we want to work with our members to move toward these models. How to move from hierarchical to communal.
  - Involvement of folks with lived experience
    - Committee?
  - Consensus Decision-Making
    - [101 Document from The Corporation For Supportive Housing](#)

### New Business

- R3 Sexual Orientation Question: YHDP requires folks under 25 to answer this during CE. Do we want to ask all heads of households coming through CE? Considering if data will be used (Yes, Dr. Hsu and Nathaniel have talked about using this in gaps analysis). Additional burden of the added question in general and safety concerns related to unintentional bias or direct discrimination.
  - Clients will always have the option to refuse and we may want to state that within the question.
  - Training for assessors to ask it appropriately
  - Framing the question as for funding not required for housing assistance.
  - Additional caveat for faith based orgs within the CoC that sexual orientation will not work against folks chances at housing
  - Looking into asking question but not having the answer visible in HMIS
  - Add information next month!

### Next Meeting

Sept 6, 2023 at 2 pm





**Adjourn**  
**Motion** to adjourn



## Minutes

IDEA (Inclusion, Diversity, Equity and Awareness) Committee,  
formerly the Race and Gender Inequity Committee  
[07.05.23] [2 pm]  
meet.google.com/cxq-cjtm-ctc

### Attendance

Nathaniel Meece  
Sterling Waldman  
Laire Valentine  
Michele Felps  
Nabhira Mascorro  
MaKenya Owens  
Shammy Johnson  
Lynn Corbitt  
Christie Stallings  
Yolanda Redd

### Call to Order

2:05

### Approval of Agenda and Minutes

Agenda approved unanimously

### Old Business

Review of tasks and statuses

- Recruitment
  - <https://moboscoc.org/wp-content/uploads/2023/03/Equity-Focused-Organizations-Stakeholder-Engagement-Flyer.pdf>
  - Nabhira has been talking to refugee resettlement orgs
    - Emir probably not joining but he's involved with (membership?)
  - Belle talking to:
    - Catholic charities of southern mo (Rachel, housing supervisor)
      - Interested!
    - Good Samaritan Boys Ranch (ozark, springfield area TLPs and residential)
    - JFCAC (Jeferson action coalition)
- Client Feedback Survey: Purpose of the survey is to identify gaps in the housing system of care. Potential biases that may exist in the system, is it how they're being assessed or is it something else. Are there things we can control to make things more equitable
  - Questions and separate provide more information if they want to
    - "Did you feel safe in the environment" then optional demographic info
  - Incentive secret bonus link at the end of first form
    - Monthly drawing of \$50 visa gift card



- Built the forms and documentation, need to update phone system recordings/menu
- Will look at forms when available
- VI SPDAT revisited
  - Arizona self-sufficiency matrix
    - Triage category- 1, 2, 3 scores would this work to replace VI SPDAT
    - Recommendation as a committee- we want the CE committee to review the practice or RGI part of work group when working on the VI SPDAT replacement
    - CE hasn't talked about this yet. Sterling Waldman will email Maggie Thomas (chair of CES Committee)
  - LA vulnerability assessment from Dr. Hsu (hsuntah@unc.edu) - He's getting permission to share it
  - No timeline for now, looking at a slow transition using research methods
- Training
  - See what the full membership is interested in (google form)
    - [https://docs.google.com/forms/d/e/1FAIpQLSeVLWmSPppJq00dRw8T6RsZygMhXRiV-5gg9Pr\\_e\\_b66HtzVQ/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLSeVLWmSPppJq00dRw8T6RsZygMhXRiV-5gg9Pr_e_b66HtzVQ/viewform?usp=sf_link)
      - Shammy moved to approve. MaKenya second. All voted to approve form and disseminate it (Yolanda abstained - not present)

### New Business

Cultures around shared decision making, shifting to groups not individuals making decisions and ensuring diversity in the groups making decisions - committee wants to know our community's history with mutual aid/consensus decision making/lived experience. Education and then deciding if we want to work with our members to move toward these models. How to move from hierarchical to communal.

- [How to Fund Real Change in Your Community | Rebecca Darwent | TED](#)
  - Involvement of folks with lived experience
  - Consensus Decision-Making
  - What is mutual aid?



## Mutual Aid is...

- ✓ *Getting people together in your community to provide material support to each other*
- ✓ *Building relationships with your neighbors based on trust and common interest*
- ✓ *Making decisions by consensus rather than relying on authority or hierarchy*
- ✓ *Sharing things rather than hoarding things*
- ✓ *Treating no one as disposable*
- ✓ *Providing all kinds of support, ranging from food prep to childcare to translation to emotional support, and recognizing the value of all of them*
- ✓ *A political education opportunity, where we build the relationships and analysis to understand why we are in the conditions that we're in*
- ✓ *Preparation for the next disaster (natural or economic). Next time around we'll already have relationships with each other and know who is vulnerable and needs support*
- ✓ *A great jumping off point for other kinds of organizing and movement work*

## Mutual Aid is not...

- X *Quid pro quo transactions*
- X *Only for disasters or crises*
- X *Charity or a way to "save" people*
- X *A reason for a social safety net not to exist*

from [Mutual Aid 101: Toolkit](#)

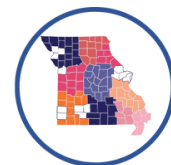
## Next Meeting

August 2, 2023 at 2 pm

## Adjourn

**Motion** to adjourn by consensus

Yolanda moved and Nabhira 2nd



## Minutes

YAB

[date] 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

Comments, changes, or corrections?

### Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- Let us know if your contact info has changed!
- [Join the MO BoS CoC YAB Discord](#)
- [Join the National YAB Discord](#)
- 

### Old Business

- 

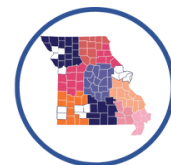
### New Business

- 

### Next Meeting

[]

**Adjourned at \_\_\_\_\_**



## Minutes

YAB

2/19/24 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

Lola, Laire, Christian, Paris, Jesse, Alex, Nyx, David, Mumu Hse, Aaliyah, Rue, Danielle, Rino, Dylan, Win Moe, Antonio, Anna, Joseph Anders, Darius, Cameron, Jason, Bri, Anna H, Faith, Cherylaya, Logan

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

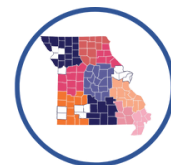
### Approval of Agenda

Comments, changes, or corrections?

### Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- Let us know if your contact info has changed!
  - Put it in the chat
  - Reminder if new put email in chat
  - If you have a YAB member on call with you place in chat so they get compensated for the meeting
- [Join the MO BoS CoC YAB Discord](#)
- [Join the National YAB Discord](#)
- TA and subrecipients training in Columbia in March
  - Is YAB representation needed from a HUD requirement of youth voice
  - Compensation; checking with Nathaniel about YAB at training and budget
- Job postings for yhdp listings:
  - Bachelors degree required
    - Yab discussed this not being the case because of the barriers it brings to youth with lived experience
  - Youth with Lived experience not a requirement on job pos listings
  - Pay not listed on postings
  - Double check but possibly FCC
    - Tammy said she hired someone; someone from 360 also hired a person
    - All subs will be attending the required March traing
- YHSI grant application
  - Still applied for; some confusion though
  - Christian will give update about YHSI when she hears back

### Old Business



- Work group- update Paris
  - 1-2pm 2/20/2024 work group meeting (yab membership)
- Communication- any updates Laire
- Forms- any updates Emily
  - Staff Hand book-  
<https://docs.google.com/document/d/10Blmp-9U90EYgQeFZsEHfWbLEU0-JJjnSQDfQMmCFHY/edit?usp=sharing>
  - YAB Occupancy Agreement-  
[https://docs.google.com/document/d/1-CA8Z\\_lzvmn6MMD1izsK6gKCqX0aYh-chf2ZPZCNSZ0/edit](https://docs.google.com/document/d/1-CA8Z_lzvmn6MMD1izsK6gKCqX0aYh-chf2ZPZCNSZ0/edit)

### **New Business**

- Review- Program Standards-  
[https://docs.google.com/document/d/1G7G7IpTUv-rFwOagZe2AjYaDt-LIcBB\\_AuySbVqbRnA/edit?usp=sharing](https://docs.google.com/document/d/1G7G7IpTUv-rFwOagZe2AjYaDt-LIcBB_AuySbVqbRnA/edit?usp=sharing)

### **Next Meeting**

{3/4/24}

**Adjourned at 7:15pm**

## **Minutes**

YAB

2/5/24 6:30 PM

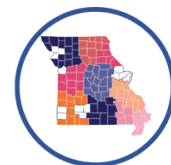
[meet.google.com/fhy-tiao-jbk](https://meet.google.com/fhy-tiao-jbk)

### **Attendance**

Staff- Sterling, Laire, Christian, Emily

Agencies-

YAB- Anna C, 314-60(Lily Barton), Jesse Freeman, Antonio Morgan, Joe Anders, David Peh, Aye San, MuMu, Rue, Darius, Adri, Rakiara B, AJ Arnold, Rino, Danielle, Paris, Jason(new), Cameron, Alex R, Grace Patrick, Maria P, Kadin Summers, Morgan Patrick, Win Moe, Lola L, Brie, Dylan Emerson, Logan, Twelva, Brillet, Shay,



Rain Mason(New), Queen DK, Malinda (Shardee- new), Rashad, Nyx, Keri, Kaleb, Anastasia, Travis, Victoria A, Xiah, Ste'nya, Aaliyah, Faith, Chase Brown Shay-AI

New- Jason, Rain

## Call to Order

6:35 PM

## Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

## Approval of Agenda

Comments, changes, or corrections?

## Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- Let us know if your contact info has changed!
- [Join the MO BoS CoC YAB Discord](#)
- [Join the National YAB Discord](#)
- Paris sent the email to the membership working group! Please vote on a time
- Sterling's last day is Friday
- [Faith got a new job with CD!](#)

## Old Business

- Budgeting
  - We have very little money! We can only do YHDP admin for the time being
- Tax Info
  - For [state taxes](#), if you made less than \$1,207 TOTAL last year then don't worry about filing taxes. Any more than that and you will owe taxes in Missouri.
  - For [federal taxes](#),
    - The standard deduction for taxpayers who do not itemize deductions on Form 1040, Schedule A, has increased. The standard deduction amounts for 2023 are:
      - \$27,700 – Married Filing Jointly or Qualifying Surviving Spouse (increase of \$1,800)
      - \$20,800 – Head of Household (increase of \$1,400)
      - \$13,850 – Single or Married Filing Separately (increase of \$900)
    - For 2023, the additional standard deduction amounts for taxpayers who are 65 and older or blind are:
      - \$1,850 for Single or Head of Household (increase of \$100)
      - \$1,500 for married taxpayers or Qualifying Surviving Spouse (increase of \$100)

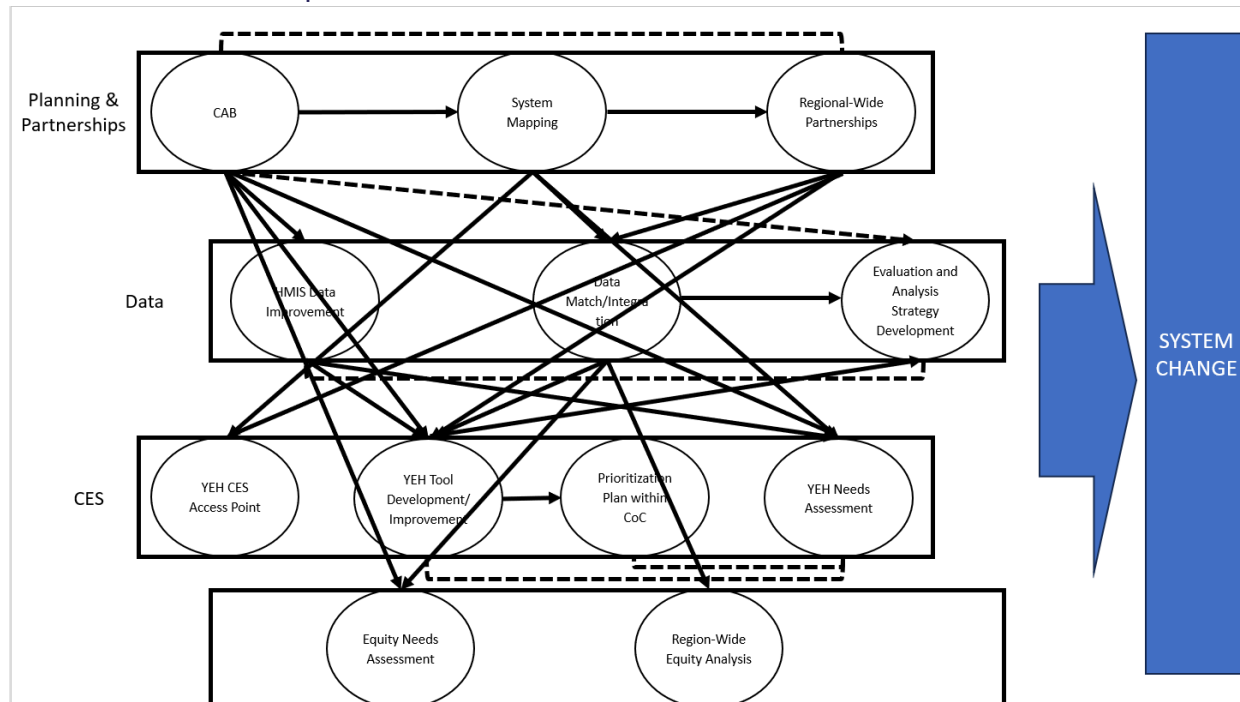




- The government has [programs](#) that help you file your taxes for FREE. To find a location near you, use [this locator tool](#)
- [Occupancy Agreements](#)

## New Business

- [YHSI Grant](#)
  - [What is it?](#)
    - “[G]rants will support selected communities in either improving an existing response system for youth homelessness or establishing and implementing a new youth homelessness response system. The grants will focus on systemic change by funding projects that create and build capacity for Youth Action Boards; collect and use data on at-risk youth and youth experiencing homelessness; develop strong leaders within a community; and improve the coordination, communication, operation, and administration of homeless assistance projects to better serve youth, including prevention and diversion strategies.”
  - CPSEMO state-wide plan

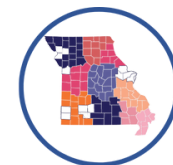


- Feedback:
  - Many thumbs up, positive comments
  - Want to make sure we’re supporting what we’ve got now solidly before starting new things
  -

**Next Meeting**  
2/19/24



Adjourned at \_\_\_\_\_



## Minutes

YAB

1/15/24 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

314-60(Lily), 417-49, Twelva, Jesse, Christian, Laire, Paris, Antonio, Bri Fleming, Grace Patrick, Ste'ny, Mumu Hse, Alex Rees, Angel Carballo, Lola Love, Victoria, Danielle, Rino, Rue, Maria E, Maria P, Darius, Morgan, David, Chase(New), Win Moe, Nyx, Tera Lee, Ady C, Aaliyah Neal, Emily Dillon, Adeli, Cristina, Shay Bey, Cindy, Laura, Estegany, Adri, Aye San, Brillet, Tray, Maria, Anastasia, Cherylaya, Cinthia, Rashad, Kaleb,

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

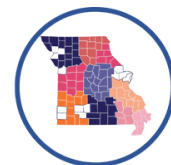
Comments, changes, or corrections?

### Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- Let us know if your contact info has changed!
- [Join the MO BoS CoC YAB Discord](#)
- [Join the National YAB Discord](#)

### Old Business

- Budgeting
  - Asking local organizations to start YABs
  - Non-members are no longer paid for meetings
  - \$45/meeting starts in February [NEXT REGULAR MEETING]
  - Levels of membership [working group: Lola, Anna, Anna, AJ, Paris, Adeli, Nyx, Ady, Darius, Jesse, Cindy, Cristina, Victoria]
    - General - regular members who attend the twice monthly meetings
    - Committee - members who want serve on committees or working groups to represent youth in those areas
    - Trainer - members who are leading the training of providers or yab retreats
      - Regional? Provide transportation to other youth for like retreats
        - KC Metro (10, 4)
        - North (2+3)
        - Central (5)
        - South West (9, 8)



- South East (1, 6, 7)
- Roles:
  - Social media person (to manage those for fundraising) [Nyx]
  - Communications
  - Scribe

### New Business

- Tax info
  - CPSEMO will be processing tax documents ASAP. The short answer now is that YAB compensation will count as other earned income. YAB who will need to use the schedule 1 1040 and enter YAB compensation on line 8r.
  - YAB can rely on CPSEMO having records of all money earned available by the end of January. Nathaniel will see if he can find some guidance on when someone needs to file taxes. If you make under a certain amount (from all sources) you are exempt.
- [Translation services](#)
- [Occupancy Agreements](#)
  - Feedback:
    - Like:
    - Dislike:

### Next Meeting

Feb 5, 2024

**Adjourned at 8:06pm**

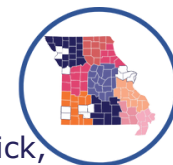
### Minutes

YAB

[1/8/2024] 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance



Sterling, Christian, Paris, 314-60(Lily), AI- Patti, Anna C., Joe Anders, Grace Patrick, Brie Fleming, Antonio, Nyx, Cherlyaya, Cindy M, Darius, Aaliyah N, MuMu Hse, Aye San, David Preh, Lola Love, Ayliyah Arnold, Twelva Mason, Rakiara Bogan, Adeli, Rue Light, Adri Luna, Cristina Alfonso, Laire, Faith, Danielle, Rino, Laura, Queen DK(new), Taraji Riley(new), Anastasia, Logan, Emily, Morgan Patrick, Ceara Wilfong, Win Moe, Alex Rees, Lisa L, Victoria Acosta, Rashad Williams, Baba Boi, Keri Williams, Angel C, Shay Bey, Estefany R, Brillet E, Cinthia R, Maria E, Ady

## Call to Order

6:35 PM

## Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

## Approval of Agenda

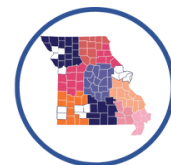
Comments, changes, or corrections?

## Announcements

- Happy New Year and welcome back y'all!
- Reminder to fill out the [membership form](#) if you haven't already!
- Let us know if your contact info has changed!
- [Join the MO BoS CoC YAB Discord](#)
- [Join the National YAB Discord](#)
- Projects are beginning their starting up! We are very excited and met with all of the providers a few days ago to present.
- YAB SS are currently working on policy guidelines for these projects

## Old Business

- Conferences - Not now, but looking at long-term planning!
- Budgeting
  - Asking local organizations to start YABs
  - Non-members are no longer paid for meetings
  - \$45/meeting starts in February
  - Levels of membership [working group: Lola, Anna, Anna, AJ, Paris, Adeli, Nyx, Ady, Darius, Jesse]
    - General - regular members who attend the twice monthly meetings
    - Committee - members who want serve on committees or working groups to represent youth in those areas
    - Trainer - members who are leading the training of providers or yab retreats
      - Regional? Provide transportation to other youth for like retreats
        - KC Metro (10, 4)
        - North (2+3)
        - Central (5)



- South West (9, 8)
- South East (1, 6, 7)
- Roles:
  - Social media person (to manage those for fundraising) [Nyx]
  - Communications
  - Scribe

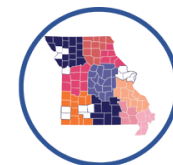
### **New Business**

- There will be a meeting the 15th as well! (next week)
  - Would yall like to reschedule from the 15th-22nd? You don't have to but we wanted to put it out there just in case
  - Keeping meeting on the 15th at regular time
- Next Meeting: Occupancy Agreements and Policies

### **Next Meeting**

[1/15/2024]

**Adjourned at \_\_\_\_\_**



## Minutes

YAB

12/18/23 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

CoC Staff- Christian, Sterling

YAB- Brie Fleming, Lola Love, Paris, Rue Light, 314-60(Lily Barton), Jesse R, 573-35 (Carly Woods), 573-48(Drake Robinson), Rashad, Mumu Hse, Danielle, Rino, Antonio, Ayljah A, Adelina, Cristina, Baba Boi, Win Moe, Adri Luna, Aye, Anna C, Joe Anders(new), Ady, Trzhawn, Logan, Ceara, Angel, Estefany, Brillet Esparza(New), David, Morgan Patrick, Grace, Nyx, Anastasia H, Keri, Darius, Aaliyah Neal, Rakiara Bogan, Cindy Martinez, Cinthia Rodriguez(new), Maria Esparza(new)

Guest- John M., Ericka Zoll

AI- Patti

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

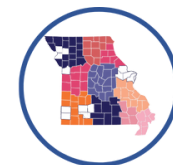
Comments, changes, or corrections?

### Announcements

- CPSEMO Out of Office Dec 23rd-Jan 3rd [All payments will be via gift cards starting?? (Wait for Bonnie)]
  - Christmas Eve (December 24)
  - Christmas (December 25 through January 1)
    - Meeting Jan 8 at 6:30 instead of Jan 1
  - All the meetings during this time are CANCELED including office hours. Feel free to email any questions that come up and staff will respond once they are available
- Reminder to fill out the [membership form](#) if you haven't already!
- Let us know if your contact info has changed!
- [Join the MO BoS CoC YAB Discord](#)
- [Join the National YAB Discord](#)

### Old Business

- Holiday event- This Thursday at 12 pm
- Conferences - Not right now
- Fundraising - Longer term plans
  - Guest speaker Ericka Zoll



- YAB Budgeting survey results
  - 23 responses!
  - Evenly split on whether to limit YAB membership
  - Limit it based on attendance/involvement or a set number of members
  - Definitely start asking local organizations to start regional YABs
  - Don't want to meet less often
  - Stop paying non-members for meetings [New year]
  - Limit the number of paid non-YHDP/YAB meetings per week/month
  - Average of proposed meeting compensation amounts is \$45 per meeting [Starting February]
  - Other ideas: Levels of membership based on involvement [working group: Lola, Anna, Ana, AJ, Paris, Adeli]
    - General
    - Committee
    - Trainer

### **New Business**

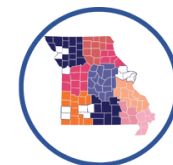
- Meeting tomorrow is canceled for staff training
- Youth Services Committee tomorrow at 10am discussing HMIS
  - BoS Youth Services Committee Meeting  
Tuesday, December 19 · 10:00 – 11:00am  
Time zone: America/Chicago  
Google Meet joining info  
Video call link: <https://meet.google.com/jyz-swbq-kmf>  
Or dial: (US) +1 505-445-7471 PIN: 110 783 303#  
More phone numbers:  
<https://tel.meet/jyz-swbq-kmf?pin=5404625262898>
- Social media person to manage those for fundraising

### **Next Meeting**

1/8/24

**Adjourned at 7:43**





## Minutes

YAB

December 4, 2023, 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

Bri Fleming, Sterling, Christian, Brie, Twelva, Paris, 314-60(Lily B), Jesse, Ady C, Cristina Alfonso(New), Adelina Carballo(new), Antonio, Aaliyah Neal, Angel Carballo, Laire, Maria, Rino, Darius, Rashad, Rue Light, Win Moe, Danielle, Ceara, Mumu Hse, David, Aye San, Morgan Patrick, Grace Patrick, New- Laura Martinez, Logan, Baba Boi, Victoria Acosta (New), Nyx, Trzhawn Collins, Estafany Rodriguez (New), Alex Rees, Anna Carlisle

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

Comments, changes, or corrections?

### Announcements

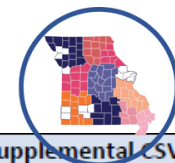
- Reminder to fill out the [membership form](#) if you haven't already!
- CPSEMO Out of Office
  - Christmas Eve (December 24)
  - Christmas (December 25 through January 1)
    - Meeting Jan 8 at 6:30 instead of Jan 1
- Award Updates: All sent out! Thank you for voting!
- Let us know if your contact info has changed!
- [Join the MO BoS CoC YAB Discord](#)
- [Join the National YAB Discord](#)

### Old Business

- Conferences - It's getting serious folks
- Fundraising - How is it going? Laire will check in with you!
- Holiday event - Emily will check in with you

### New Business

- HMIS - Recommended Additional Data Collection



Number	Element	Included in YHDP Supplemental CSV and Recommended for YHDP projects
R1	Referral Source	
R2	RHY: BCP Status	
R3	Sexual Orientation	X (Required for all YHDP)
R4	Last Grade Completed	
R5	School Status	*
R6	Employment Status	
R7	General Health Status	X
R8	Dental Health Status	X
R9	Mental Health Status	X
R10	Pregnancy Status	X
R11	Formerly a Ward of Child Welfare/Foster Care Agency	X
R12	Formerly a Ward of Juvenile Justice System	X
R13	Family Critical Issues	
R14	RHY Service Connections	
R15	Commercial Sexual Exploitation/Sex Trafficking	
R16	Labor Trafficking	
R17	Project Completion Status	X
R18	Counseling	
R19	Safe and Appropriate Exit	X
R20	Aftercare Plans	

\* YHDP-funded agencies do not need to collect R5, instead, these agencies must collect C3.

○

○ **Health**

**General Health Status**

£ Excellent      £ Very Good      £ Good      £ Fair      £ Poor

£ Client doesn't know      £ Client prefers not to answer

**Dental Health Status**

£ Excellent      £ Very Good      £ Good      £ Fair      £ Poor

£ Client doesn't know      £ Client prefers not to answer

**Mental Health Status**

£ Excellent      £ Very Good      £ Good      £ Fair      £ Poor

£ Client doesn't know      £ Client prefers not to answer

○

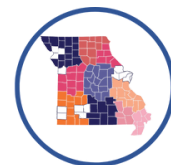
**Pregnancy Status**

£ No      £ Yes      £ Client doesn't know      £ Client prefers not to answer

**If yes, due date** \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

○

○ **Child Welfare/Foster Care Involvement**



Formerly a Ward of Child Welfare or Foster Care Agency      £ No      £ Yes      £ Client doesn't know      £ Client prefers not to answer

**If yes, number of years**      £ Less than one year      £ 1 to 2 years      £ 3 to 5 or more years

**If less than one year, number of months**      \_\_\_\_\_ months (1-11)

**Juvenile Justice System Involvement**

Formerly a Ward of Juvenile Justice System      £ No      £ Yes      £ Client doesn't know      £ Client prefers not to answer

**If yes, number of years**      £ Less than one year      £ 1 to 2 years      £ 3 to 5 or more years

**If less than one year, number of months**      \_\_\_\_\_ months (1-11)

**Safe and Appropriate Exit**

Exit destination safe – as determined by client      £ No      £ Yes      £ Client doesn't know      £ Client prefers not to answer

Exit destination safe – as determined by the project/caseworker      £ No      £ Yes      £ Worker does not know

Client has permanent positive adult connections outside of project      £ No      £ Yes      £ Worker does not know

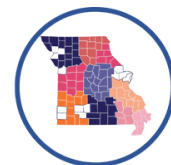
Client has permanent positive peer connections outside of project      £ No      £ Yes      £ Worker does not know

Client has permanent positive community connections outside of project      £ No      £ Yes      £ Worker does not know

**Project Completion Status**

Project Completion Status      £ Completed project  
£ Client voluntarily left early

£ Client was expelled or otherwise involuntarily discharged from project



If “client was expelled or otherwise involuntarily discharged from project” select the major reason

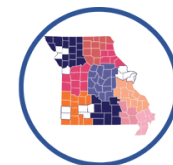
- £ Criminal activity/destruction of property/violence
- £ Non-compliance with project rules
- £ Non-payment of rent/occupancy charge
- £ Reached maximum time allowed by project
- £ Project terminated
- £ Unknown/disappeared

- 
- YAB Budgeting - How we want to spend our money
  - \$32,400/year
    - Right now we have 60 registered YAB members
    - With 60 active members, that’s about \$540 per person per year (9 meetings at \$60/meeting), but not all of our members are active
  - Options
    - Limit membership
    - Start regional YABs and see if they can get funded by local agencies
    - Pay less per meeting
  - We may try applying for another HUD grant but that would not be certain so we need to look at options we can use
  - Requiring involvement or getting booted from the official members list
  - Making some meetings nonpaid
  - Cap on the number of meetings outside of YAB meetings
  - Vote on google form

## Next Meeting

12/18/23

Adjourned at \_\_\_\_\_



## Minutes

YAB

11/20/23 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

Aye San, Grace Patrick, Brittany Canales, Kelsey Berg, 314-60(Lily Burton), Christian, Sterling, Jesse Freeman(Riegert), Darius, Morgan Patrick, Antonio, Ady, Mumu, Keri, Paris, Win Moe, Ayljah A, Ste'nya Flye, Rashad Williams Jr, Nyx, Laire, Ceara W, Maria Preh, Rue Light, Ashley Rice, David, Rakiara Bogan, Logan, Anna C., Baba Boi, Anastasia Holmes, Aaliyah Neal, Alex Rees

### Call to Order

6:35 PM

### Community Norms & Introductions

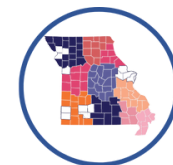
[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

Comments, changes, or corrections?

### Announcements

- Full CoC Meeting on Nov 30th 9am-12pm! [Register here](#)
- CPSEMO out of office holiday:
  - Thanksgiving (fourth Thursday in November)
  - Day after Thanksgiving
  - Christmas Eve (December 24)
  - Christmas (December 25 through January 1)
    - Meeting Jan 8 at 6:30 instead of Jan 1
- Award Updates
  - Calloway Cares Crisis Response Outreach: denied
  - Calloway Cares Transitional Housing- Rapid Rehousing: denied
  - Flourish Joint Component- Site Based Transitional Housing: denied as is
  - Love Columbia Joint Component Transitional Housing- Rapid Rehousing: accepted
    - 19 units
  - Project 360 Site Based Transitional Housing Project: accepted
    - 8 units of transitional housing in region 8
    - 38 units of Rapid Rehousing
  - Our Spot KC Crisis Response Outreach Team: accepted
    - Serve at least 50 households in regions 4 & 10
  - FosterAdopt Connect has agreed to serve all state-wide projects
    - May also take some CROT
- Training Bank



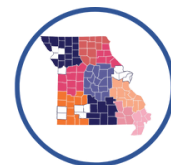
- **+** Training Bank
- If you have any interest in screening the trainings we have so far, or if you know of anything or find anything and would like to contribute please do! Below are a few categories that don't have many links and/or that the YAB recommended
  - Child Welfare Involved (Foster Care)
  - Family Engagement
  - Trafficking/Exploitation
  - Unsheltered Houselessness
  - Etc
- Paris, AJ, Ashley, Alex, Ady
- Let us know if your contact info has changed!
- [Join the MO BoS CoC Discord](#)
- [Join the National YAB Discord](#)

### Old Business

- Fundraising
  - Nyx - Virtual Emo Night - not doable
  - Ady - checking if they can fundraise at their job
  - Sterling inviting speaker for Dec 4th
  - Alex - chili cook off
  - Ashley and Brittany - Drive-In Movie Night
  - Darius - Virtual art/craft fair
    - YABCrafts!
      - Nyx - concrete and cement
      - Logan - drawing
      - Anna C - crafts
      - Darius - virtual drawing
    - [PayHip](#)
  - Christian - paint party with food and auction
  - Christian - restaurants
  - Ashley - Karaoke
  - Laire - KC folks making plates

### New Business

- Communications method
  - Discord
  - Groupme
  - Telegram
  - Email
- Holiday event plan
  - Interest!

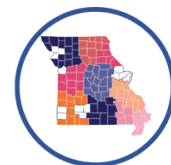


- No pay, just prizes (asking Nathaniel)
- Planning: Paris, Alex, Darius, Nyx, Ady
- Christian on tech support
- how to find warming centers
  - <https://mogov.maps.arcgis.com/apps/webappviewer/index.html?id=fdba8e0ee9cf45fe83ed6c644e7b2bcb>
  - 211-  
<https://www.211helps.org/wp-content/uploads/2022/11/Warming-Sites-with-KC-11.11.22.pdf>
  - Check local government social media
  - Libraries
  - Asking for a free water cup at a fast food restaurant
  - Local churches
  - Local non-profits
- youth services committee
  - Meeting tomorrow 10 AM [meet.google.com/jyz-swbq-kmf](https://meet.google.com/jyz-swbq-kmf)

### Next Meeting

12/4/23 6:30 PM

**Adjourned at 8pm**



## Minutes

YAB

November 6, 2023 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

Darius, Anna, Morgan Patrick, Alylijah Arnold, Christian, Sterling, 1314-40, Jess Freeman(Riegert), Twelva Mason, Paris, Laire, Aylijah Arnold, Grace Patrick, Rino, Danielle, MuMu Hse, Ceara Wilfong, Antonio Morgan, Maria Preh, Nyx, Win Moe, David, Rue Light, Baba Boi, Edha, Aye San, Aaliyah Neal, Cherylaya Jy'Rhia, Ste'nya Flye, Bri Fleming, Logan, Faith

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

Comments, changes, or corrections?

### Announcements

- Retreat was Great!
  - Overview and review

### Old Business

- Letter to Board-
  - <https://docs.google.com/document/d/18gaeGpra63Z2nQXhR5IO8A4bH4X3ZVRROXJuLLZbhng/edit#heading=h.maebeljq8fj9>
  - <https://docs.google.com/document/d/18gaeGpra63Z2nQXhR5IO8A4bH4X3ZVRROXJuLLZbhng/edit?usp=sharing>
  - Read and reviewed
- Fundraising ideas
  - Ideas?
  - Auction
  - Events
  - Items from Walmart, other retail places

### New Business

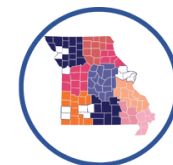
- ARRP- notes [YHDP ARRP Notes/Actions 2023 - Google Docs](#)
  - Reviewed results, next steps

### Next Meeting

11/20/23

### Adjourned at 8





## Minutes

YAB

10/16/23 6:30 PM

[meet.google.com/fhy-tiao-jbk](https://meet.google.com/fhy-tiao-jbk)

### Attendance

Laire, Darius Johnson, Grace Patrick, Kaya Light, Rino, Danielle, Lee, Aaliyah Neal, Antonio Morgan, Aye San, Kolby Cunningham, Lila Taaylor, Cherylaya Jy'Rhia, Mariah Preh, Logan Trammel, Anastasia Holmes, Morgan Patrick, mumu hse, Nyx Hecate Naranjo Arrendondo, Paris S, Sterling Waldman, Win Moe, Faith Sharp, Ste'nya Flye, David, Kaleb Williams, Rashad Williams Jr, Rakiara Bogan

### Call to Order

6:35 PM

### Community Norms & Introductions

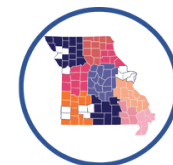
[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

Comments, changes, or corrections?

### Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- [Register for our November 4th-5th Retreat!](#) Registration closes October 18th [WEDNESDAY!!]
- Missouri Interagency Council on Homelessness (MICH) annual meeting in Jeff City Nov 6th (limited virtual participation available)
  - Who wants to go? If you're attending the YAB retreat then we may be able to extend hotel rooms for a night and drive folks there



**MICH** Missouri Interagency Council on Homelessness  
**In-Person Attendance Strongly Encouraged!!**

**2023 ANNUAL MEETING**

**Theme: Collaboration**  
*Focus: Identifying 2024 MICH Action Items*

Agenda to include:  
Continuum of Care Panel  
State Agency Panel

**Nov 6th, 2023**  
**10am - 3pm**

**Jefferson City, MO**  
Exact Address: TBD

- Limited Virtual Participation
- In-Person Attendance NEEDED for full meeting participation

Please RSVP to [sandy.wilson@icalliances.org](mailto:sandy.wilson@icalliances.org) as soon as possible so we may determine room size needed!

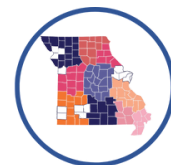
Oh

## Old Business

- [Compensation Policy](#)
  - Follow-up from our accounting team! If it's a holiday they pay staff a day early and if someone is sick or scheduled to be out that should not delay staff pay either. We can request the YAB is treated with the same courtesy.

## New Business

- HMIS: What's the threshold question going to be?
  - Legal consent is not an issue, this is only about what we want as a community that values informed consent.
  - "It's basically should all youth under 18 have their records locked automatically, despite knowing that could impede service providers' ability to coordinate services and potentially negatively impact the performance of the COC and future funding? Or do we give youth under 18 the option to sign an ROI knowing that they can always decline to do so?"
  - "[We should get] one recommendation from the Youth Action Board that says, here's a question you should ask to determine ability to provide informed consent on this topic. Here's a marker you should be looking for. And if you don't see this, you should consider the individual not eligible to be able to provide consent. And if we get that kind of just a quick litmus test from the Youth Action Board to be able to say this is what the agency should be doing, I think that'll be very meaningful and allow agencies to have some sort of approach that says this person's going to get to sign their ROI or this person needs



to be put into a locked record because they're not aware enough of their situation to know the risks involved."

- Let the youth decide whether or not to sign unless ...
  - Ask year, presidency, etc
- Unspent YHDP funds: goal is to get the money out
  - a) offer more money (ask them to support subs) b) cpsemo does it c) do the rfp again
  - Y/N: are we okay with asking orgs receiving funds if they will take more funds?
    - Yes, if they cover more
- Conferences!
  - [Creating Change](#) (New Orleans, Jan 17-21, 2024)
    - Lodging:
      - Conference Hotel: \$204/night/room [2 beds+rollaway]
      - Other nearby hotel:
      - AirBnB:
    - Transportation:
      - Flights \$310/person stl (or mci) to msy [6 +2 hours]
      - Car: at least \$600 for 6 passenger car + gas (\$200) [10+ hours]
      - Train: \$1,500 for 6 people - \$2,000 for 8 people [16+ hours]
    - Registration cost: [registration not open yet] Conference usually free for under 24 and expensive for over 24
  - [NN4Y](#) (Washington DC, Feb 29-March 1, 2024)
    - Virtual
      - Registration costs:
    - in-person (visiting capitol hill!)
      - Lodging:
        - Conference Hotel \$300/night/room [2 beds+rollaway]
        - Other nearby hotel:
        - AirBnB:
      - Transportation:
        - Flights: \$220/person stl to dca [2 +2 hours]
        - Car: at least \$\_ for 6 passenger car + gas (\$240) [14+ hours]
        - Train: \$1,800 for 8 people [28+ hours]
      - Registration costs: early bird ends 12/8/23 About \$1,500 for 4 people
- Subrecipient Agreement [TABLED until reviewed by TA]

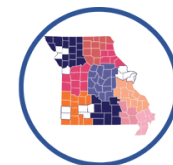
### Next Meeting

Nov 4th & 5th retreat!

Nov 6th YAB meeting



**Adjourned at 8:10pm**



## Minutes

YAB

10/2/23 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

Sterling, Christian, Nyx, Mumu Hse, Dylan(new got email in chat), Alex Rees (new got email in chat), David, Aylajah Arnold, Antonio Morgan, Aye San(new got email), Darius Johnson, Faith Sharp, Grace Patrick, Laire, Anna, Paris, Stenya Flye, Brie Fleming, Win Moe, Cherylaya Jy'Rhia, Rashad Williams Jr, Morgan Patrick, Kaleb, Kaya, Rino, Danielle, Lee

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

Comments, changes, or corrections?

### Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- [Register for our November 4th-5th Retreat!](#) Registration closes October 18th

### Old Business

- [Letter to the Board](#)
- [Compensation Policy](#)- voted and wanted edits to the possible delay with no notice verbiage- if knowledge of delay, communicate this asap
- Letter to HUD [do we want to do this?]

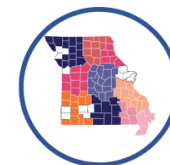
### New Business

- RFP Approved! What now?
- Identities we want to cover at the upcoming retreat [race, gender (trans/cis)/sex(m/f/i), class, ethnicity, ability, sexual orientation,
  - Votes for- Trans/Cis(1), ability(5), gender(1), sexual orientation(4), ethnicity(3), (on chat, plus discussion out loud)
- Legal research

### Next Meeting

10/16/23

### Adjourned at 8:10



## Minutes

YAB

9/18/23 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

Sterling, Christian, Paris, Grace Patrick, LostPlayer1024(Anna Carlisle), Lila Millet, Laire, Logan, Darius, Aaliyah Neal, 1314-60(Lily Barton), Cherlaya Jy'Rhia, Baba Boi, Mumu HSE, Nyx, Win Moe, Antonio Morgan, Ki, Maria Preh, Rashad William Jr, Morgan Patrick, Stenya Flye,

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

Comments, changes, or corrections?

### Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- [Register for our November 4th-5th Retreat!](#) Registration closes October 18th

### Old Business

- Letter to the Board [tabled til next meeting]
- Edits and approval of RFP portions- (9/19 due date for all RFP docs to Board)
  - Project [descriptions](#), - reviewed\_\_X\_\_ - approved\_X\_\_
  - [Application Submission Requirements](#), - reviewed\_\_X\_\_ - approved\_X\_\_
  - [Application Questions](#), -reviewed\_\_X\_\_ - approved\_\_X\_\_
  - Scoring Tool, -reviewed\_\_X\_\_ - approved\_X\_\_
  - Budget Worksheets, -reviewed\_\_\_\_ - approved\_\_\_\_
  - [Interview Question](#) Tool-reviewed\_\_X\_\_ - approved\_X\_\_
- [Compensation Policy](#) (edits and approval)-reviewed\_\_\_\_ - approved\_\_\_\_
- Letter to HUD [tabled to next meeting]

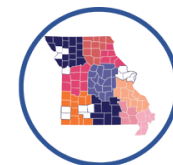
### New Business

- None

### Next Meeting

Oct 2, 2023

**Adjourned at \_\_\_\_\_**



## Minutes

YAB

9/11/23 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

314-60, Anna Carlisle, Shay Bey, Grace Patrick, Laire, Alex Burgos, Spyke, Morgan Patrick, Kaya Light, Danielle, Baba Boi(Kaleb), Aaliyah Neal, Nyx, Axl, Faith, Darius, Logan, Anastasia, Mumu Hse, Antonio, Bri Fleming, Twelva Mason, Rashad Williams Jr, Christian, Paris, Keri, Kelsey Berg, Cherylaya Jy'Rhia, Stenya Flye, Paris

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

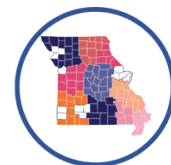
Comments, changes, or corrections?

### Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- [Register for our November 4th-5th Retreat!](#) Registration closes October 21st

### Old Business

- Board Decision on Project Structures (edits and approval) [[board menu with notes](#)]
  - Pilot Projects and System Nav must be competitive (not done by the CoC or at CPSEMO)
  - We previously said that we would change system nav to a regional nav position if it was not held at the CoC
  - Options (choose a plan A and plan B):
    - 1. do nothing (put pilot projects in rfp?)
    - 2. reallocate pilot projects (where do you want to put the money?)
    - 3. pull the plug
      - Poll shared by Faith- <https://pollev.com/faithsharp995>
        - Gave 5 minutes to review and complete in meeting
- Edits and approval of RFP portions- (9/19 due date for all RFP docs to Board)
  - [Timeline](#), - reviewed\_\_X\_\_ - approved\_\_X\_\_
  - [minimums](#), - reviewed\_\_X\_\_ - approved\_\_X\_\_
  - [Definitions and acronyms](#), - reviewed\_\_X\_\_ - approved\_\_X\_\_
  - [project selection policy](#), - reviewed\_\_\_\_ - approved\_\_\_\_ [approved during CCP]
  - [Special Activities](#)- reviewed\_\_\_\_ - approved\_\_\_\_ [approved during ccp]



- [Next week: Project [descriptions](#), [Application Submission Requirements](#), [Application Questions](#), [Scoring Tool](#), [Budget Worksheet](#), [Interview Question Tool](#)]
- Letter to the Board (edits and approval) [see letter to HUD in new business] **(moved to next meeting)** will review draft and reasoning
  - Recommendations for the creation of community norms
    - Community-created
    - Start each meeting with them to center conversations
  - Recommendations of Board compensation if necessary?
    - Seem to always come back to being a volunteer board
    - Feels like they may resent the compensation of YAB/folks with lived experience
      - Compensation for PLE on the PLE committee
    - Hours/work used for match
  - Recommendations for Board adultism training?

### **New Business**

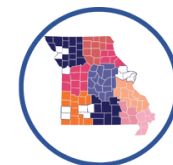
- [Compensation Policy](#) (edits and approval)
- Letter to HUD **(moved to next week)**

### **Next Meeting**

9/18/23 - will review any items not discussed in next meeting

**Adjourned at \_\_7:56\_\_**





## Minutes

YAB

8/28/23 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

Sterling, Christian, Laire, Darius Johnson, Win Moe, Grace Patrick, Morgan Patrick, Nyx, Axl, Lillie, Kelsie, Maria Preh, Paris, Logan Trammel, Antonio Morgan, Aaliyah Neal, Ste'nya Flye, Baba Boi, Rashad Williams, Anastasia Holmes, Mumu hse, Ki

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Access Needs, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

Comments, changes, or corrections? - No additions or changes

### Announcements

- Reminder to fill out the [membership form](#) if you haven't already!
- [Register for our November 4th-5th Retreat!](#)

### Old Business

- Vote on ARRP [[Applicants](#)] [[Voting](#)]
  - Board Members: We are expected to have board representation on the panel
  - Dawn Phillips from CD
  - YAB Members: slate style
    - Logan Trammel
    - Ayljah Arnold
    - Paris Smith
    - Anna Holmes
- Board feedback on the project structures
  - There will be a special board meeting to discuss project structures this week. The initial reactions in the board meeting included concerns about the Lead Agency holding any projects
    - Voted to keep pushing forward as presented or change structure (write a letter)
      - Result-
        - Keep pushing- 7, write letter (out of 14)
        - No one expressed that they were in favor of not keeping the current structure
- Conference/Training standards of living
  - Setting the stage for the conversation. Please say no if you need to
  - Examples
    - Vote on topics for two days



- Options one day Equity one day Implementation- 5 votes (out of 11)
- Or both Equity
- Or both Implementation
  - Results- One day for each topic
- Would you prefer to raise money to do more retreats?
  - Expressed interest- 3, one in support of mix
  - Ideas- Interested in more people to a room,
    - Some concerns on sharing room with someone they don't know
    - No sleeping bag
    - One has CPAP and would be afraid to affect other people
    - Transportation issues expressed- Sterling addressed that transportation will be arranged if needed
  - Grassroots: sandwiches, 6 to a hotel room (sharing room or beds etc),
  - Fully-funded: going out to dinner
    - Personal investment: time/money
    - Compensating youth in scholarship to conferences?
- Program Standards- tabled to next meeting

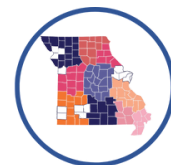
### **New Business**

- None discussed

### **Next Meeting**

9/18/23

**Adjourned at \_\_\_\_\_ 8pm**



## Minutes

YAB

8/21/23 6:30 PM

meet.google.com/fhy-tiao-jbk

### Attendance

Christian, Darius Johnson, Laire, Sterling, Paris Smith, Alex Burgos, Ayljah Arnold, Emily Dillon, Anna Carlisle, Morgan Patrick, Aaliyah Neal, Kaya Light, Win Moe, Ashley Rice, Faith Sharp, MuMu hse, Nyx, Lee Starr, Rino, Danielle T, Axl C, Rashad Williams, Antonio Morgan, Grace Patrick, Kaleb Williams, Lily Barton, Ste'nya Flye, Keri Williams, Rakiara Bogan, Logan,

### Call to Order

6:35 PM

### Community Norms & Introductions

[Name, Pronouns, Racial Identity, Location, Rose/Bud/Thorn]

### Approval of Agenda

Comments, changes, or corrections?

### Announcements

- Fill out the [retreat feedback form](#)!
- Please let Sterling know if you're interested in the HMIS workgroup
- Reminder to fill out the [membership form](#) if you haven't already!

### Old Business

- Program Standards

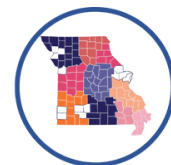
### New Business

- Approve [YHDP Project Award Structure Doc](#)
- Vote on [ARRP](#)

### Next Meeting

9/4/23 (Labor day! Should we reschedule? Yes, rescheduled for next monday)

**Adjourned at 8:08 PM**



## Minutes

YAB

8/11/23 8:30am

### Attendance

Lisa Brooks, Christian Freeman, Sterling Waldman, Anna Holmes, Darius Johnson, Win Moe, Antonio Morgan, Mumu Hse, Faith Sharp, Paris Smith, Logan Trammel, Laire Valentine

### Call to Order

8:30 am

### Old Business

Continued to work on project award structures

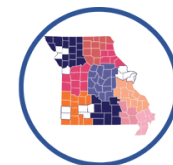
### New Business

n/a

### Next Meeting

8/21/23 at 6:30 PM

**Adjourned 11am**



## Minutes

YAB

8/9/23 3pm

### Attendance

Lisa Brooks, Christian Freeman, Nyx Arredondo, Kelsey Berg, Axl Cantrell, Anna Holmes, Darius Johnson, Twelve Mason, Win Moe, Antonio Morgan, Mumu Hse, David Peh, Paris Smith, Logan Trammel, Laire Valentine

### Call to Order

3 PM

### Old Business

Continued to work on the project award structures

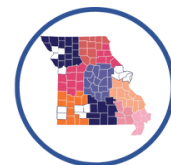
### New Business

n/a

### Next Meeting

Friday 8:30am


### Adjourned 4pm



**8/8/23**

YHDP Timeline review- updated

**8/7/23**

- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- Reminder to fill out the [membership form](#) if you haven't already!
- HMIS 101 with Leah!
  - Thoughts for later:
    - Collecting HMIS R3 Sexual Orientation?
      - Adults too?
    - HMIS youth sub-assessment? Should we have one?
      - Category 2
      - Dr. Hsun-Ta
      - Added at prevention/diversion part
    - Additional recommended data elements?
- Retreat Recap
  - Equity
    - Intersectionality
    -  Targeted Universalism
  - Program Standards
- Program standards brainstorm
  - Targeted Rapid Resolution
    - Translator services
    - DEI training for staff
      - Disability-specific, ie service animals
      - all-encompassing
    - SOAR training
    - Already-established community partnerships/willingness or excitement to work with others
    - Community partner references/letter of reference

**7/17/23**

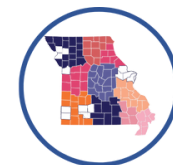
- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- Reminder to fill out the [membership form](#) if you haven't already!
- Reminder to fill out the Dates for Retreats [doodle poll](#) if you haven't already!
- Updates
  - Thanks for your feedback on the RFP! If you didn't have a chance to look over the slides/jamboard, please take time to do that and post feedback or send it to Sterling
  - I'm out next week so we won't have debrief (tuesday afternoon) or office hours (wednesday afternoon)



- Our regular Tuesday meeting is being used for RFP stuff right now, so if it's canceled it's because the RFP isn't public.
- True Colors United Equity Training August 4th and 5th in Columbia
  - Lock-In! Bring a sleeping bag. Let us know if you don't have one
  - Register [here!](#)
  - Food?
    - Bagels!
    - Indian x3
    - Chinese
    - Pasta
    - Sparky's
- [Uniform Panel Application](#)
  - Any edits? YHDP-specific questions?
    - Separate early childhood and criminal legal system
    - Add TIC, equity to the YHDP drop down menu
    - "Contacts" to "contracts"
    - Add link to the question
  - Vote to approve it and send onto Grants Committee
    - Approved. Votes in chat
- [DCT-P](#) RFP is open
  - Are we interested in applying? Yes
  - If so, what organization(s) should we ask to provide the supportive services?
    - Foster Adopt Connect
    - Chaffee services
    - Rare Breed
    - Community Partnership (in springfield area)
- Announcement
  - [Paid Youth Fellowship | HIV Advocacy | Youth Homelessness | Direct Cash Transfers](#) Fellowship for youth of doing organizing/advocacy

### **7/10/23 Bonus Meeting for RFP Input**

- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- Reminder to fill out the [membership form](#) if you haven't already!
- Reminder to fill out the Dates for Retreats [doodle poll](#) if you haven't already!
- Updates
  - CCP was approved!
  - Some concerns from the board about the ARRP so we're rewriting the policy.
    - Some folks who indicated interest are conflicted out because of their previous or current involvement with organizations likely applying for funding
- RFP Prep!
  - [RFP Slides](#)
  - [RFP Jamboard](#)



### 7/3/23

- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- Reminder to fill out the [membership form](#) if you haven't already!
- Updates
  - CCP: submitted with updates!
  - YAB Support Specialists: Starting onboarding!
  - Esnaps: Submitted! We ended up folding the TRR project into the joint TH-RRH project
  - RFP / Application Review and Recommendation Panel (ARRP)
    - [RFP Brainstorm](#)
    - Slate approval of ARRP to send to the CoC board
    - Folks interested in being YAB reps - vote for reps [here](#)
- Dates for retreats ([doodle poll](#) of August-January because we have so much going on)
  - Inclusion Institute
  - TCU Equity training
  - Implementation retreat(s)
- Open forum

### 6/19/23

Emily Facilitating meeting

Christian is recording transcript, notes and attendance

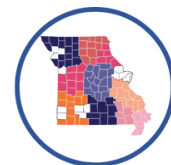
- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- [Whole CoC Membership Meeting](#) June 22 in person and some hybrid!
  - [Questions on landlord engagement](#)
- Lisa not present

evernote:///view/234908475/s725/74d2a7ca-9f7b-1659-0dc9-77c40ab33549/52b1c025-732b-4dc8-9d51-1acc3252d713

### 6/5/23

- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- [Whole CoC Membership Meeting](#) June 22 in person and some hybrid!
  - [Questions on landlord engagement](#)
- Compensation
  - Membership rate vs Non-membership rate
    - [Membership form](#)
  - YAB and YHDP meetings (YAB now 1st and 3rd Mondays) [Emily volunteered to facilitate while Sterling is gone on the 19th]
    - Member: \$60 (per meeting)

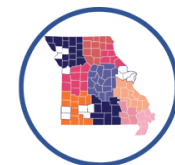




- Nonmember: \$25 (per meeting)
- Other meetings (ie. CoC committees or YAB subcommittee meetings):
  - Member: \$40 (per meeting)
  - Nonmember: unpaid
- Outside of Meeting Work: (based on YAB approval. ie., onboarding or drafting)
  - Member: \$20 (per hour)
  - Nonmember: unpaid
- HMIS (Homeless Management Information System)
  - Do you like data? Join us!
- RFP
  - Do yall want to be involved in more question making or only just approve the questions? Would you rather be involved in scoring? (the YAB can be involved with both, I'm just asking!)
- Next YAB meeting is the 19th! Emily is facilitating, Lisa will be presenting some highlights of examples of RFPs

## 5/29/23

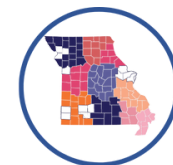
- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- [Whole CoC Membership Meeting](#) June 22 in person and some hybrid!
  - [Questions on landlord engagement](#)
- Compensation
  - Sorry the bank glitched last week and so pay was/is 2 bank days late (which might be Tuesday because of the weekend and holiday)
  - New Compensation Structure Starts 6/1! (that's thursday!)
  - Membership rate vs Non-membership rate
    - [Membership form](#)
  - YAB and YHDP meetings (YAB weekly until the end of the month then 1st and 3rd Mondays) [Darius volunteered to facilitate while Sterling is gone on the 19th]
    - Member: \$60 (per meeting)
    - Nonmember: \$25 (per meeting)
  - Other meetings (ie. CoC committees or YAB subcommittee meetings):
    - Member: \$40 (per meeting)
    - Nonmember: unpaid
  - Outside of Meeting Work: (based on YAB approval. ie., onboarding or drafting)
    - Member: \$20 (per hour)
    - Nonmember: unpaid
- ESNAPs
  - <https://www.hud.gov/sites/dfiles/CPD/documents/Round-6-YHDP-New-Detailed-Instructions.pdf>
- Interest in (bonus) equity retreat?
  - TCU: August 4-6 (hopefully)
  - Anytown! (for high schoolers)



- [tinyurl.com/anytown23](https://forms.gle/vtCM54LD09v6PnYg6)
- <https://forms.gle/vtCM54LD09v6PnYg6>
- apply!!! we have scholarships!
- Inclusion Institute? Yes, probably in CoMo, probably not in the summer
- If you want to do their trainings individually:  
<https://www.nccjstl.org/ftcp>
- RFP Scoring tool and interview questions
  - Join the drafting team!
  - Currently basing it on this: [Project Selection Policy](#)
  - Currently under investigation? What is their policy for reporting harm? Are they willing to update it based on our feedback? What is your process for updating those policies?
    - Incident reports over the years, looking for improvement over time
    - Systemic issues, not related to just one worker
  - How do you work towards supporting marginalized groups?
  - How do you make sure your organization and staff are continually learning and growing around supporting marginalized people?
- Signing the CCP: we will email you!

## 5/22/23

- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- [Whole CoC Membership Meeting](#) June 22 in person and some hybrid!
  - [Questions on landlord engagement](#)
- [CCP](#) Review
  - Letter of support for H/M project
    - 18/23 yeses: approved
  - Letter of support for Rent Reasonable Standards
    - 17/22 yeses: approved
  - General Approval!
    - 16/22 yeses: approved
- Compensation
  - Starts 6/1!
  - Membership rate vs Non-membership rate
    - [Membership form](#)
  - YAB and YHDP meetings (YAB weekly until the end of the month then 1st and 3rd Mondays)
    - Member: \$60 (per meeting)
    - Nonmember: \$25 (per meeting)
  - Other meetings (ie. CoC committees or YAB subcommittee meetings):
    - Member: \$40 (per meeting)
    - Nonmember: unpaid
  - Outside of Meeting Work: (based on YAB approval. ie., onboarding or drafting)
    - Member: \$20 (per hour)



- Nonmember: unpaid
- RFP
  - Scoring tool
  - Interview questions

### 5/15/23

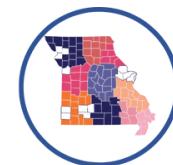
- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- QM Focus Groups
  - 11am
  - 5pm
- Whole CoC Membership Meeting June 22 in person and some hybrid!
  - Questions on landlord engagement
- [CCP](#) Review
  - Action Plan
  - Final Project Proposal
- RFP
  - Scoring tool
  - Interview questions

### 5/8/23

- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- [CCP](#) Review
  - Acronyms
  - Mission and Vision
  - Governance Structure
  - New Project List priorities
    - Coordinated Entry
    - Targeted Diversion
    - Drop-In Centers
    - Crisis Response Outreach Team
    - Navigation
    - Crisis Transitional Housing
    - Crisis Hotel/Motel Vouchers
    - Crisis Peer Host Homes
    - Transitional Housing
    - Rapid Re-Housing
    - Permanent Supportive Housing
  - Action Plan
  - Statement of Need, needs assessment, data chart

### 5/1/23

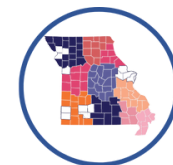
- Community Norms



- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- Updates
  - YAB Support Specialist Position applications due 5/5!!
  - CoC Board Meeting last week
    - Ex officio versus applying for seats in December
    - General board meeting info:  
<https://moboscoc.org/members/the-board-of-directors/board-meeting-information/>
  - Zoey & Brittany, how's the onboarding folder?
  - Drafting Committee: CCP drafting 4pm Wednesdays and Thursdays @  
<https://meet.google.com/epm-hzwg-tas>
    - You should have gotten an email, if you didn't please let me know
  - QM form
  - QM focus groups
- Systems Modeling 10:30-12 on Thursday 5/4  
YHDP System Modeling Follow Up Session  
Thursday, May 4 · 10:30am – 12:00pm  
Time zone: America/Chicago  
Google Meet joining info  
Video call link: <https://meet.google.com/vjt-roee-kdu>  
Or dial: (US) +1 216-930-0353 PIN: 589 225 488#  
More phone numbers: <https://tel.meet/vjt-roee-kdu?pin=8777923479753>
- Compensation
  - Respond to nathaniel or else we don't know how to pay you
  - <https://livingwage.mit.edu/states/29>
  - Membership rate vs Non-membership rate
    - [Membership form](#)
  - Validation for out of meeting work (buddy system, actual work product) - report to Sterling as the hours happen
  - Amounts from the form last meeting
    - YAB and YHDP meetings (YAB weekly until the end of the month then 1st and 3rd Mondays)
      - Member: \$60 (per meeting)
      - Nonmember: \$25 (per meeting)
    - Other meetings (ie. CoC committees or YAB subcommittee meetings):
      - Member: \$40 (per meeting)
      - Nonmember: unpaid
    - Outside of Meeting Work: (based on YAB approval. ie., onboarding or drafting)
      - Member: \$20 (per hour)
      - Nonmember: unpaid
  - Nathaniel's planning grant proposals (to supplement til November)
    - ~\$80,000 (overshoot and can spend on other things, undershoot and we won't be able to pay folks)

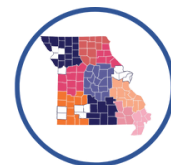


- Approved by: Nyx, Anna Homes, Brittany Canales, Logan Trammel, mum hse, Zoey Fleisher, Lexi Thompson, Kaleb Williams, Sora Garcia, Darius Johnson, Finn Graves, Morgan Patrick, Paris Smith, Danielle Tanabe, Faith Sharp, Maxwell Hinton, Jared Levitt, Cody Mound
  - Assumptions:
    - Pay for members as outlined above
    - Staff: 1 Youth Program Specialist and 3 YAB Support Specialists
    - YAB meetings: About 40 members per meeting, 10 nonmembers per meeting
    - Weekly until the end of May and then twice per month after that
    - YAB retreats
      - Equity/Skill development (Summer) - Zoey will send doodle
      - Post-RFP, Pre-Interview all YAB proposal reviews (Sept)
  - Remember, any money we pull for planning can't be renewed for the actual housing projects in the future AND ALSO we want to set a solid precedent for future youth and staff to be fairly compensated for their work
- Application (RFP) Review Workgroup recruitment
  - CD: Bobbie Thomas [and she's asking other folks higher up]
  - JJ: Kevin Gruenwald
  - State agency: Department of Economic Development [signer/environmental review]
  - Community Action Agencies: Ozark and eastern missouri applied so they would be conflicted out. Does anyone work with other CACs already that would be willing to reach out to them?
  - YAB: Do we want just the drafting team or CoC reps or nominate other reps?
    - Self-nomination sheet
- CCP Review: Yall want to approve it in parts or all at once? Do you want me to send it before meetings or read through it in meetings?
  - Vote for parts: Faith Sharp, Logan Trammel, Finn Graves, Anna Homes, Paris Smith, mumu hse, Darius Johnson, Cody Mound, Morgan Patrick, Danielle Tanabe, Jared Levitt, Nyx, Lexi Thompson, Max Hinton, Grace Patrick, Kaleb Williams, Kolby Cunningham
  - Vote for
    - Before meetings: Anna Holmes, Darius Johnson, Danielle Tanabe
    - During meetings:
      - \* Finn recommended extra meetings , Zoey recommended similar format to LOI reviews
  - Scoring Tool Thoughts
  - Interview Question Thoughts



4/24/23

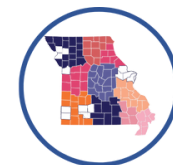
- Community Norms
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- Updates
  - Emily, how's outreach?
  - Zoey & Brittany, how's the onboarding folder?
- QM Focus Groups: \$50 gift card. [QM Tool](#) and research consent form sent to you beforehand.
  - Paris S
  - Ady Carballo
  - TJ Johnson
  - Grace Patrick
  - Max Hinton
  - Darius Johnson
  - Nyx
  - Kayla Burmeister
  - Amanda DeBarry
  - Jared Levitt
- [Systems Modeling Synthesizing](#) meeting 5/4 @ 12 pm  
YHDP System Modeling Follow Up Session  
Thursday, May 4 · 12:00 – 1:30pm  
Time zone: America/Chicago  
Google Meet joining info  
Video call link: <https://meet.google.com/vjt-roee-kdu>  
Or dial: (US) +1 216-930-0353 PIN: 589 225 488#  
More phone numbers: <https://tel.meet/vjt-roee-kdu?pin=8777923479753>
- Monthly CoC board meeting this Thursday (Anna & Faith will rep the YAB)
- YAB compensation
  - Budgeted \$27,000 and already at \$33,000 last week
  - Continue supporting yab at \$100 til ccp and yhdp also same? All other meetings \$\_\_\_/meeting?
    - Future YAB meeting compensation = x
    - non-YAB meeting = x
  - YAB support planning grant to cover remaining costs: We could ask for another \$20,000. Trying not to drain all the funding just on planning. We don't have to finish one before starting another.
  - Next fiscal year, we could meet twice a month with 20-30 in attendance
    - \$60,000 but that takes away from the programming funds. That could be a whole rapid rehousing program.
  - In-meeting survey taken by 31 people.
- Subrecipient model, quick and easy policy
  - [Project Selection Policy](#)
  - Need adequate staffing and container
  - Drafting committee then the whole yab reviews
  - Drafting Committee interest: (doodle poll will be sent)
    - Ady Carballo



- Faith Sharp
- Ashley Rice
- Zoey Fleisher
- Paris Smith
- Vote to approve entirely subrecipient model: 25 yes, 18 nonresponsive
  - Zoey Fleisher
  - Grace Patrick
  - Nyx
  - Jeremiah Bowen
  - Ashley Rice
  - Brittany Canales
  - Cody Mound
  - Lucas Bentrup
  - Quentin Beck
  - Jeremiah Mound
  - Jared Levitt
  - Anna Holmes
  - Amanda DeBarry
  - Patricia Graves
  - Faith Sharp
  - Darius Johnson
  - Danielle Tanabe
  - Lexi Thompson
  - Ady Carballo
  - Paris Smith
  - Morgan Patrick
  - Maxwell Hinton
  - Kaleb Williams
  - Finn Graves
  - Kayla Burmeister
  - Nonresponsive: Kelsey Berg (phone), Ki Bogan, Gabe Buis, Emily Dillan, Tee Johnson, Kiya Lewis, Aaliyah Neal, Keri Williams, Rashad Williams, Savannah Bentrup, Kendall Holloway, Kayla Burmeister, Mattilyn Feezor, Lexi Kinder, Quentin Beck
  - Already Gone: Brie Fleming, Sora Lee, Kaya Light, Logan Trammel, Spyke Vetter

#### 4/17/23

- Community Norms
- Intros
- Ideas for recruiting members from region 2, 3, 6, and 7
  - Emily will do some outreach
  - Word of mouth!
  - Putting links in a doc/folder
- Onboarding folder
  - Zoey and brittany will work on that
- CoC board reps: Congrats to Anna and Faith
- Job posting internal first

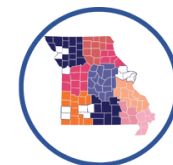


- Rotation
- Post internally: April 24th, open 2 weeks
- Cover letter/narrative, optional references and resume
- LOI Review recap
- Project Prioritization Policy
  - CE - ICA project [Licenses and user base to support the rest of the projects]
  - Extra layers of prioritization “determined through the youth action board in a formal voting process, which will be announced in the RFP”
    - Project types?
    - Regions?
    - Direct recipients (the organization does their own admin work) and subrecipients (the CoC does the admin work)? Combo (some projects direct and some subrecipients)
  - Project selection committee
- [MOCHA](#)
- Involvement in YHDP processes
  - Facilitation of YHDP meetings
  - Implementation planning,
  - provider training planning,
  - youth system standards and provider policy development,
  - youth coordinated entry cross system partners BNL pilot work group
  - attend national work groups and calls and gab with other YABs
- Current Issues

#### 4/10/23

- Community Norms
- Intros
- Half hour before or after?
- Regional representation on the YAB: each region is represented except 6 and 7
- [Vote for CoC board reps!!](#)
- YAB Support [position descriptions](#)
  - What do we want staff to look like next year?
- LOI review meeting as a practice run for RFP review. Reminder that it’s April 15th from 4-7
  - \$200
- “Aging Out” of the YAB
  - Asking folks to leave
  - Leadership pipeline? (where do they go after YAB?)
    - consultant/facilitators
    - Adult action board?
  - Monitoring age? Yes, asking for birthdays.
    - Add to application
    - Ask for it from first time folks (email it to \_\_\_\_\_)
- Project Prioritization Policy

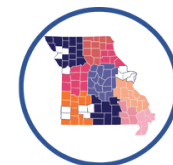




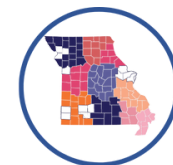
- CE - ICA project [Licenses and user base to support the rest of the projects]
- Extra layers of prioritization “determined through the youth action board in a formal voting process, which will be announced in the RFP”
  - Project types?
  - Regions?
  - Direct recipients (the organization does their own admin work) and subrecipients (the CoC does the admin work)? Combo (some projects direct and some subrecipients)
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- Involvement in YHDP processes
  - Facilitation of YHDP meetings
  - Implementation planning,
  - provider training planning,
  - youth system standards and provider policy development,
  - youth coordinated entry cross system partners BNL pilot work group
  - attend national work groups and calls and gab with other YABs
- Current Issues

#### 4/3/23

- Community Norms
  - Respect agenda and timeframe
  - What’s said here stays here, What’s learned here leaves here
  - 2 truths can exist in one space
  - “Raise Hand” in virtual settings if someone else is talking
  - Use your mic when you have a thought even if you have to adapt the mic (message others your thoughts, write notes and submit after the fact, etc)
  - One person one mic
  - Unasked questions lead to confusion (so please ask your questions!)
  - We are all experts of our own experiences
  - Respecting everyone's voice and level of knowledge
  - Value everyone's opinion
  - It's ok to say I don't know or let me get back with you, etc. we don't always have to have the answers in the moment
  - Give warnings for topics that folks may have trauma around (drugs, physical harm to oneself or others, any kind of abuse, etc). After you give a warning, give a pause so folks can leave the space (physically or mentally) temporarily. Have a volunteer to bring people back if they leave the space after a warning.
  - Take a collective breath to begin!
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn (do yall want to change our check-in question? Weather, color, stoplight, etc)
- NEXT WEEK IS REGIONAL IN-PERSON SYSTEMS MODELING SESSIONS: Monday - Liberty, Tuesday - Columbia, Wednesday - Rolla, Thursday - St. Louis. **Please register [here](#)**



- \$300, contact sterling for transportation help
- Last week's LOI meeting: Faith talked about values and TAs talked about YAB's role in project selection (what we've done so far to learn), training on eligible project types and design, and the April in-person meetings
- LOI process updates
  - Separate meeting time doodle: April 15th 4-7
    - [Folder](#) of LOIs
  - Goals:
    - Track yab member questions after skimming, (ie. "What they didn't say brings up this question: \_\_\_\_." Or "It seems like this provider needs more authentic youth collab training.")
    - seeing geography (counties/regions)
    - keep an eye on eligibility,
    - Look for discussion of special populations,
    - Now that we know how many people are interested then what is needed? more training for providers on eligibility? What areas aren't filled by these that we need to fill for?
    - Think about how this helps inform the Request For Proposal (RFP) (the form we'll put out asking partner organizations to send their project ideas/plans)? How does this tell us what needs to be in the RFP? Ie. clarification on housing first and training requirements that come up.
    - Determining the process they want to use moving forward. Is it going to be realistic for the YAB to interview every applicant (making that efficient, no burnout), or do YAB members want a summary.
      - Group interviews? Assign members to a certain section? Small groups, in-person stuff, blocks of time. Regional small groups do interviews of the regional LOI/RFP
      - Handbook before interview of orgs
      - Interview after requests and use it as a "round 2"
      - Finding regional groups for out of meeting work time accountability
      - Payment of out of meeting work
        - Hourly or flat rate for interviews, writing, more than just reading an email ("intensive prep"). Over an hour of prep? Google form for tracking (how many hours and what did you complete)? Accountability checking those, track edits.
      - Regional and committee work
- Meeting time + bonus meetings
  - You can join internal training calls if you want (NCHE, Rural YHDP Communities)
  - Targeted YAB to YAB meeting: what communities do you want to connect with? New Hampshire? Wisconsin BoS?
- CoC Board ex officio (and then nominees for board in December)
- [MOCHA](#)
- Involvement in YHDP processes



- Facilitation of YHDP meetings
- Implementation planning,
- provider training planning,
- youth system standards and provider policy development,
- youth coordinated entry cross system partners BNL pilot work group
- attend national work groups and calls and gab with other YABs
- Current Issues

### 3/27/23

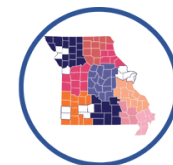
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- Yall have this link, add to the agenda if you want
  - Sterling will email link
- How did advocacy day go? (No updates)
- Retreat debrief
  - Link to slides
  - Highlights: adultism convos, systems modeling, meeting people
- Setting a process for LOI review (go over them together? 1:1?)
  - Sterling will send out the LOI folder to the yab and a doodle poll so that we can schedule a longer meeting to go over LOIs
- Voting for a Youth at large CoC Board Member
  - Ashley, Emily, and Patricia showed interest
  - Self-nomination process and then voting via google form
- Setting LOI threshold?
- Revisiting the scheduled meeting time
  - Sterling will send a doodle poll
- Establishing more prep and debrief spaces for YHDP meetings: one on one or set group time? YES. Sterling will send poll
- Vote to extend meetings: every meeting? Every other meeting? Only open office hours? Something else? Sterling will send poll
- [MOCHA](#)
- Involvement in YHDP processes
  - Facilitation of YHDP meetings
  - Implementation planning,
  - provider training planning,
  - youth system standards and provider policy development,
  - youth coordinated entry cross system partners BNL pilot work group
  - attend national work groups and calls and gab with other YABs
- Current Issues

### 3/20/23

- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- 1:1 updates: how are things going?
- Youth Advocacy Day at the Capitol tomorrow!
- Retreat: March 25-26th in Columbia. There will be virtual trainings, too, moving forward, so don't worry if you can't attend!
  - Compensation: What do you want that to look like?



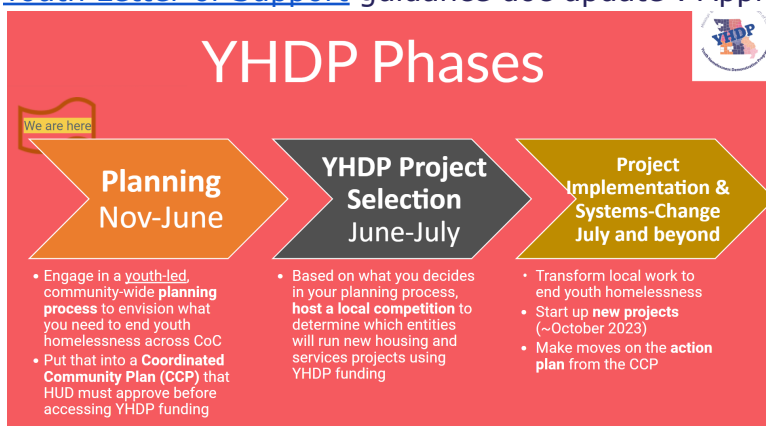
- We will attempt to have folks zoom into the retreat meeting sessions if they can
- Vote on community norms
  - Respect agenda and timeframe
  - What's said here stays here, What's learned here leaves here
  - 2 truths can exist in one space
  - "Raise Hand" in virtual settings if someone else is talking
  - Use your mic when you have a thought even if you have to adapt the mic (message others your thoughts, write notes and submit after the fact, etc)
  - One person one mic
  - Taking a collective breath to begin is always nice too! ❤️
  - unasked questions lead to confusion (so please ask your questions!)
  - We are all experts of our own experiences
  - respecting everyone's voice and level of knowledge
  - value everyone's opinion
  - It's ok to say I don't know or let me get back with you, etc. we don't always have to have the answers in the moment
- Vote on structure (for now! We can revisit this as we grow)
  - The YAB is non-hierarchical, there are not any elected leaders.
  - Everyone's expertise is valued equitably. Some individuals may volunteer to take on specific responsibilities, such as attending an event and reporting back to the rest of the YAB.
  - Similar to the CoC Board structure, the YAB will have a representative from each of the CoC's 10 regions and the rest of the positions will be at-large. There is not a limit on the number of at-large members.
  - Every youth (24 and under) in attendance at a meeting can vote on the issue at hand, as long as they feel well-informed on the topic.
  - One of the volunteer roles will be youth CoC Board member at-large. More than one youth may attend the meetings as an observer or to contribute their thoughts. Only one, elected youth will be able to formally join the CoC board and vote from that point on. The CoC board terms, as written in the CoC bylaws, are three (3) years long. Only folks who will be considered youth (24 and under) for the entire term are eligible for the position.
  - All youth can attend meetings and committees. Youth are encouraged to be as involved as they would like to be.
  - The YAB does not have internal committees. The entire YAB participates in decision making processes, either synchronous (Google Meet) or asynchronous (over email or google form).
  - \*CoC Committees:
    - Coordinated Entry
    - Grants
    - Membership
    - Performance
    - Point In Time Count



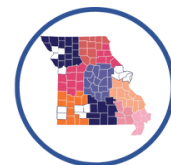
- Race and Gender Inequities
  - Youth Services
  - Veteran Services
  - Victim Services
  - Workgroups
  - ICA [HMIS Data]
  - Policy & Planning Committee
  - \*DDO: Regina Lee (1202---20): No comment from the youth
- - [MOCHA](#)
  - Involvement in YHDP processes
    - Facilitation of YHDP meetings
    - Implementation planning,
    - provider training planning,
    - youth system standards and provider policy development,
    - youth coordinated entry cross system partners BNL pilot work group
    - attend national work groups and calls and gab with other YABs
  - Establishing more prep and debrief spaces for YHDP meetings: one on one or set group time? YES
  - Voting for a Youth at large CoC Board Member
  - Revisiting the scheduled meeting time
  - Current Issues

### 3/13/23

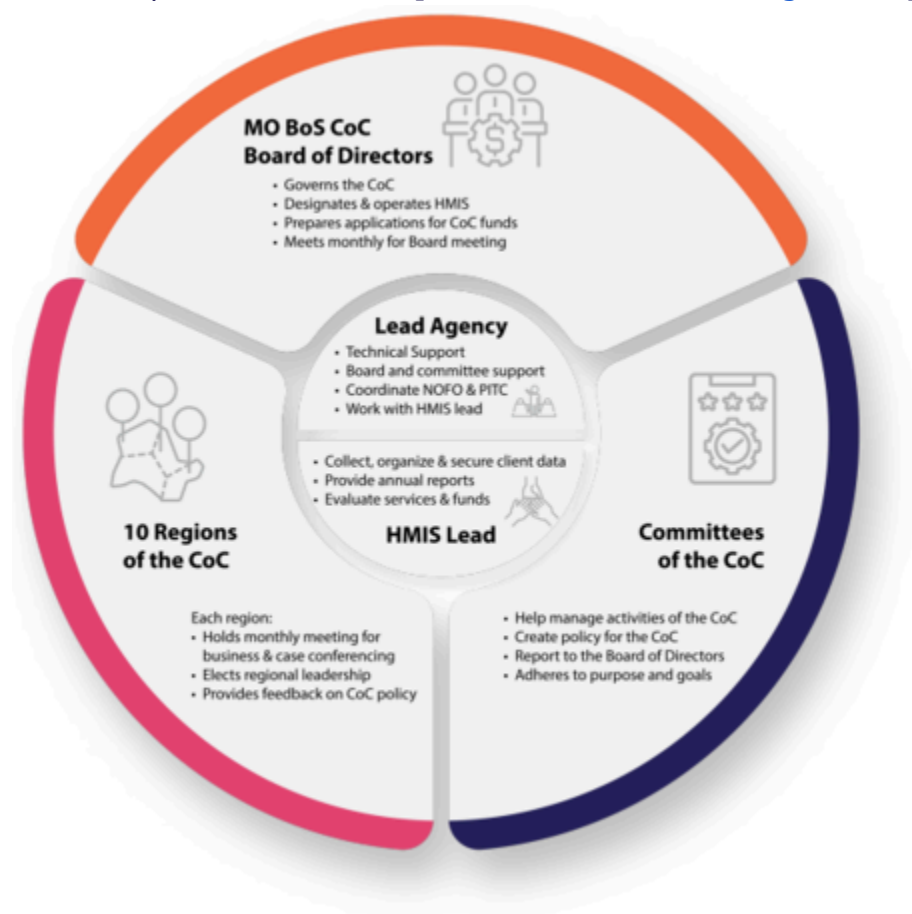
- Intros: name, pronouns, racial identity, access needs, town/county, rose/bud/thorn
- 1:1 updates: how are things going? Sterling Waldman is to follow up with Faith
- [Youth Letter of Support](#) guidance doc update : Approved



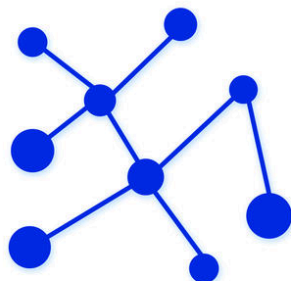
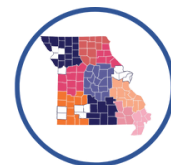
- Dates we need to add to the timeline (per Lisa):
  - LOI due date
  - LOI meeting (meeting of those who submit - could be added)
  - Core team meetings
  - YAB meetings
  - YAB retreat



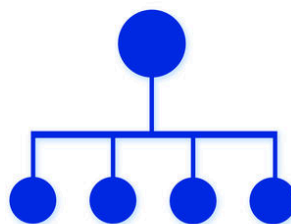
- Upcoming Community Sessions in April
- Retreat: March 25-26th in Columbia.
  - Transportation: Talk to Sterling if you need help figuring out transportation
    - Sterling Waldman to follow up with Logan
  - Fill out [registration](#) ASAP if you plan on going
- Governance
  - Community Norms
  - Structure Example: [the BoS CoC \[New Member Onboarding Packet\]](#)



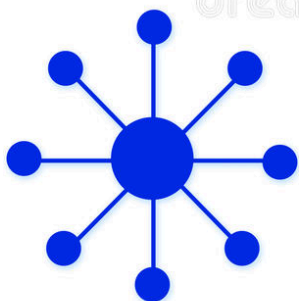
- How would you describe the structure we have now?



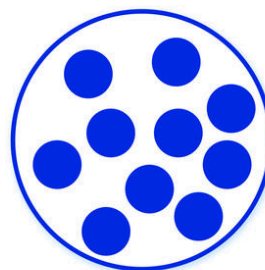
decentralized



centralized

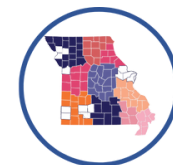


hub and spoke



holistic

- What do you want to discuss or change about it?
  - Elected positions? Not yet. Regional representatives? Yes.
- What do you think the official voting process should look like? Is that for everything or just for YHDP? Do we want separate processes?
  - Youth chose that everyone gets to vote as long as they feel fully informed on the topic.
  - Want everyone to remain equal, not have things fall disproportionately on one person (no hub and spoke)
- Roles and responsibilities ([MO BoS CoC example](#))
  - What role do you think the YAB should play in the bigger YHDP process?
    - At-Large Board Member (interest: Patricia, maybe Faith)
    - Representatives at YHDP meetings?
      - Tuesday check-ins: Logan and a few other folks attend regularly. Brie and Danielle attend when they can.
      - Friday (1st and 4th) check-ins: Multiple youth said they attend when they can. Don't want a specific representative.
      - CoC Committees: (no youth expressed interest in a specific committee)
        - Coordinated Entry
        - Grants
        - Membership
        - Performance

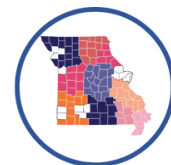


- Point In Time Count
- Race and Gender Inequities
- Youth Services
- Veteran Services
- Victim Services
- Workgroups
- ICA [HMIS Data]
- Policy & Planning Committee
- DDO: Regina Lee (1202---20): No comment from the youth
- Does the YAB need any committees? Not yet. Youth stated we need more members before we can have meaningful committees.
- [MOCHA](#)
- Current issues

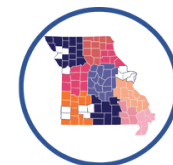
### 3/6/23

- Intros: name, pronouns, racial identity, access needs, rose/bud/thorn
- 1:1 updates: how are things going?
  - [link to YHDP Survey](#)
  - [Link to YHDP Website](#)
  - [Provider Interest Session Info](#) for tomorrow (in case they can share it with anyone ASAP)
  - Current issues
    - “Real” homelessness requirement for housing assessment (should not be happening): [definitions sheet](#)
      - [HUD’s Homeless Definition as it relates to Children and Youth](#)
    - FYI vouchers [emergency housing voucher and criminal legal system involvement preventing use]
    - Foster youth unable to stay in a shelter until they find placement
      - Could be licensing issue
      - Follow-up to come! 😊
- Mission and Vision Approval
  - The mission of the Youth Action Board (YAB) is to center the expertise of youth who have experienced or are experiencing homelessness in the work of the Missouri Balance of State Continuum of Care.
  - This is carried out by our Vision to meet currently or formerly unhoused youth in the Balance of State Continuum of Care where they are, valuing their differences, educating ourselves to embrace that diversity, and supporting unhoused youth in creating or working with systems to serve their basic needs, including through local and state policy.
  - Votes: Approved by: Sora Lee Garcia, Spyke Vetter, Patricia Graves, Danielle Tanabe, Anastasia Holmes, Finn Graves, Ashley Rice, Brie Fleming, Faith Sharp, Kaya Light





- [Youth Letter of Support](#) Approval
  - Notes: Letter stands as is. Needs a guide/supplement for best use by youth and orgs. Collaborative approach.
  - Votes: Danielle Tanabe, Spyke Vetter, Sora Garcia, Anastasia Homes, Kaya Light, Ashley Rice, Patricia Graves, Finn Graves, Faith Sharp
- [HB 1606](#)
- Governance
  - Roles and responsibilities
    - What role do you think the YAB should play in the bigger YHDP process?
      - Representatives at YHDP meetings?
        - Tuesday check-ins:
        - Friday (1st and 4th) check-ins:
        - Data:
        - CoC Committees:
          - Veterans
          - Racial and Gender Inequities
          -
        - DDO: Regina Lee (1202---20)
      - Does the YAB need any committees?
    - How would you describe the structure we have now?
    - What do you want to discuss or change about it?
    - What do you think the official voting process should look like? Is that for everything or just for YHDP? Do we want separate processes?
    - [MOCHA](#)
- Retreat Date: March 26th! In Columbia.
  - 25th or 27th?
    - 25th: Spyke, Danielle, Ashley, Patricia, Finn, Anastasia, Faith, Logan, Sora
    - 27th: Emily
    - Unavailable: Brie
  - Lodging: Hotel or Rental?
  - Transportation
    - Faith is in Springfield and can transport - Connect with Ana
    - Folks in Cape:
    - Logan: Where are you now?
    - Emily: Can you drive/where are you?
    - Finn: Can you drive/get a ride?
  - Fun Activity Choices
    - Level Up
    - Swimming
    - Ag park/Botanical Garden
    - Tour Mizzou
    - Escape Room
    - Mall
    - Downtown
    - other?



**2/27/23**

### Agenda

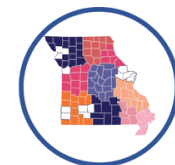
- Intros: name, pronouns, racial identity, access needs, rose/bud/thorn
- Retreat [doodle poll](#)
- 1:1s!
  - [Quick Sheet](#)
  - [Presentation](#)
  - [Giant spreadsheet](#)
  - Who do you want to talk to?
  - Who do you want other people to talk to?
- Governance
  - Roles and responsibilities
    - What role do you think the YAB should play in the bigger YHDP process?
      - Representatives at YHDP meetings?
    - Committees
  - How would you describe the structure we have now?
  - What do you want to discuss or change about it?
  - What do you think the official voting process should look like? Is that for everything or just for YHDP? Do we want separate processes?

### 2/13 Agenda

- Intros
- CCP Training -Kathryn
- YAB Retreat Dates
- Contacts
  - 1:1 Basics
  - Training on 1:1s:  
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### 2/1 Meeting

- Icebreaker + attendance
- YHDP Updates
- We need to meet more frequently, when would yall like to meet?
- Doodle poll for weekly meetings moving forward
- YHDP core group is working on combining data and Data Chart
- Involvement in listening sessions (flyer)
  - Observer
  - Participant
  - Co-facilitator
  - Scribe
  - Other roles!
- Review listening session plans
- Icebreaker?



- Fishbowl style?
- Panels?
- Poll Everywhere?
- Other structures?
- Contacts
- 1:1 Basics
- Training on 1:1s:  
[https://www.canva.com/design/DAFZPYpz4NI/8He0I9mcjts4f3DL-pQjLQ/edit?utm\\_content=DAFZPYpz4NI&utm\\_campaign=designshare&utm\\_medium=link2&utm\\_source=sharebutton](https://www.canva.com/design/DAFZPYpz4NI/8He0I9mcjts4f3DL-pQjLQ/edit?utm_content=DAFZPYpz4NI&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton)
- Who do you want to talk to?
- Who do you want other people to talk to?
- Do we want TA folks here regularly?
- Check in from last time
- Danielle- recruitment poster is being used as-is. Replacing the QR code so we can use the smartsheet
- CoC folks, who do we need to send the updated flyer to?
- Kiessence- recruitment video for social media
- Who wants to draft a script?
- Casting?
- Availability of videographer for shooting and consulting
- Compensation
- Nathaniel has information/questions for us
- Let me know what works for you
- Potential YAB retreat
- Dates?
- Not april 21-23
- 
- Training
- 1:1 basics sheet
- Why are we doing 1:1s?
- Choosing who to talk to
- First contact
- Context
- Motivation
- What is their “why”
- Goal of the conversation
- Is this potentially the only convo you will have with them about this?
- If so then look at the “what can you do?” list
- If not then set a time to talk
- In person? Online?
- Bigger Conversations
- “Talk about” section of the sheet
- Have context for your own knowledge: ACEs and ARC, marginalized populations
- What assumptions do people make about unhoused folks? Why do they make those assumptions?
- The Ask



- Look at the “what can you do” list, find something that fits their availability and their “why” - ex.:
- As a \_\_, I believe \_\_, therefore \_\_.
- Follow up!
- Script or email



## Mo BoS CoC Monthly Committee Report

Committee/ Subcommittee/ Workgroup Name: Veterans Committee

Report Submitted By: Glenna Wilson

Month Reporting: December 2023 (Quarterly Meeting)

### Action Items

Recommendations to the Mo BoS CoC Board for approval: None

Description of the action item for the Board's information: None

Do the minutes reflect the vote of approval for the committee? NA

Other work or project the committee have in progress:

In 2023 we focused on trainings, with the December meeting providing a trainings on Veteran Stand Downs as well as SSVF services. We meet next in March 2024 with goals of reviewing CE Assessment tools to ensure they are Veteran friendly, creating a flyer for Veteran services and creating a training tool for the CoC regarding Veteran services.

*Please attach the minutes from your meeting with this report to the CA  
[CollaborativeApplicant@moboscoc.org](mailto:CollaborativeApplicant@moboscoc.org)*

Mo BoS CoC Policy and Planning Committee  
Minutes February 13, 2024

**ITEMS FOR BOARD ACTION:**

Approval of Policy for Letters of Support, Letters of Participation, and MOU requests

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Present:

- Becky Poitras
- Reginald Jennings
- Ann Gosnell-Hopkins
- Angela Webb
- Martha Sander
- Nathaniel Meece
- Bonnie Pickel
- Quinton Roberts
- Amanda Statler
- Dr. Melissa Stickel
- Leah Woods

The meeting was called to order by Becky Poitras.

Elections were held for the committee. Gosnell-Hopkins made a motion to elect Poitras Chair, Jennings Vice Chair, and Sander Secretary through 12/31/2024. Webb seconded. **Motion passed unanimously.**

The Policy for Letters of Support, Letters of Participation, and MOU requests were reviewed. After discussion, Jennings made a motion to approve the policy as submitted. Gosnell-Hopkins seconded. **Motion passed unanimously.**

Jennings noted the NOFO Workgroup is working on an Application Policy and has set two dates in March on the 8<sup>th</sup> and 15<sup>th</sup> to work on NOFO policies. These are hoping to be drafted and approved prior to the NOFO this year. Priority is being given to Appeals Policy, Rank and Review Policy, Prioritization Policy, and Reallocation Policy.

Poitras asked about the YHDP Standards. Those are in process and should be ready for March review. It was noted that Sterling Waldman has left employment effective February 9, 2024.

Roles and Responsibilities are still needed from the HMIS Committee and the Policy and Planning Committee. Jennings volunteered to formalize the Policy and Planning Roles and Responsibilities document.

Poitras will be contacting all Committee Chairs to check on committee roles and responsibilities to ensure the document is up to date for the current board committees.

The issue was raised about a policy for paying people with lived experience (PLE). The discussion centered around the CoC developing policy to ensure consistency with application like who is eligible to receive compensation, when is it paid, what is expected of the PLE, and how is contribution weighed.

The Lead Agency stated there is mismatched guidance from HUD. Meece stated that HUD's primary notion is to draw people in that are not members of an agency; that are not a staff member; and experience a cost or loss of individual time in order to participate outside their normal work. Basically, they are consultants, providing expertise, about their experience. Sander requested some HUD guidance and Meece provided links to HUD documents on PLE.

Meece reported the YHDP funds currently pay for Youth Action Board (YAB) compensation. These fund can come from YHDP Planning and YHDP Administration budgets. There was discussion about YAB. YAB is currently working on budget and planning; what is meaningful engagement and fair compensation.

Meece again stated HUD has this idea of compensating people that are non-staff members of an agency who are working on planning and policy development. Non-staff serving on the board should be paid for their expertise. Meece stated he had consulted HUD TA, Lisa Brooks and Gwen Beebe, on this matter.

Policy and Planning will keep working on this.

It was noted the committee would work on its work plan at the March 2024 meeting.

Jennings made a motion to adjourn at 11:05 am. Sander seconded. Motion passed.

Meetings recorded and submitted by Martha Sander, Committee Secretary