

Missouri Balance of State Full CoC Membership Meeting Continuum of Care Schedule 12.01.2022



Schedule

8:55

- Open meeting
- Icebreaker- Belle

9:05

Begin meeting

- Meeting Etiquette- Nathaniel
- Meeting Attendance (Google Forms)- Nathaniel
- Agenda- Nathaniel
- References- Direct - Erica

(try for less than 10 mins)

9:15

- A Word from the Board- **Martha Sander**

9:25

- Voting- Nathan
 - Ratification of updates to Governance Charter
 - Voting of At Large Board Members
 - *note Regional Representative Seats elected by Regions

9:30

Committees! Each committee chair or presenter should be prepared to speak for 2 minutes- Belle

- Committee Order
 - Board Development Work Group- Belle introduce: **Becky Poitras**
 - Coordinated Entry -Nathan introduce: **Maggie Thomas**
 - Grants-Erica introduce: **John Gary**
 - Performance- Nathan introduce: **Wes Dent**
 - Membership - Belle introduce: **Edwin Cooper**
 - Point In Time Count - Erica introduce: **Ann Gosnell-Hopkins**
 - Youth Services - Nathan introduce: **Mark Kirchoff**
 - Youth Action Board- Erica introduce: **Sterling Waldman**
 - Race and Gender Inequities, Belle introduce **Koreena Woodson**
 - Veteran Services- Erica introduce: **Glenna Wilson**
 - Victim Services- Nathan introduce: **Jennifer Sander**

9:50

- Contest- Belle voting for best images.
- Short break. 5 mins.
- Reminder for Membership attendance

9:55

Belle brings back, introducing Michael T.
HMIS Lead Updates



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10:15

Nathan takes over and presents. 15 mins

Lead Agency Updates

10:30 Training

- Breita Church SOAR & Other Mainstream Benefits

10:50/5

- Open Forum - led by Nathaniel Meece-5 min
- Meeting Attendance & Activity led by Belle De la Cruz

Same information as above, only in a table format.

Time	Topic	Intro	Speaker
8:55	Icebreaker	Belle	Belle
9:05	Meeting Introduction -Meeting Etiquette -Meeting Attendance (Google Forms) -Agenda	Nathaniel	Nathaniel
	Resources	Erica	Erica
9:15	Board Updates	Belle	Martha Sander
9:25	Voting	Nathaniel	Nathaniel
9:30	Committees	Belle	
	Board Development Work Group = CoC Policy and Planning	Belle	Becky Poitras
	Coordinated Entry Committee	Nathaniel	Maggie Thomas
	Grants Committee	Erica	John Gary
	Performance	Nathaniel	Wes Dent



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	Membership	Belle	Edwin Cooper
	Point in time Count	Erica	ERICA
	Youth Services	Nathaniel	Mark Kirchhoff
	Youth Action Board	Erica	MARK KIRCHHOFF
	RGI Committee	Belle	BELLE
	Veteran Services	Erica	Glenna Wilson
	Victim Services	Nathaniel	Jennifer Sander
9:50	Contest/short break	Belle	Belle
9:55	HMIS Updates	Belle	Michael T.
10:15	Lead Agency Updates	Nathan	Nathan
10:30	Mainstream Benefits Training	Belle	Breita Church*
10:55	Q&A Open Forum	Belle	Nathaniel/Belle

