Missouri Balance of State Continuum of Care Board of Directors

Meeting Agenda: July 25, 2024

Join Zoom Meeting
<https://us02web.zoom.us/j/82115794200?pwd=CpbEXXaQd6N1T8KGFCcCQT6kPQkXAl.1>

Meeting ID: 821 1579 4200
Passcode: 126277

Meeting will begin at 11:00 am

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, April 25, 2024, Revised May 24, 2024, email vote of June 6, 2024, email vote of July 3, 2024, email vote of July 9, 2024, email vote of July 11, 2024, June 27, 2024
5. Old Business
6. SNOFO Update
7. CoC Full Membership Meeting – September 2024
8. Executive Committee
9. Planning Grant Application submission deadline
10. Closed session of the board for 4 months
11. Grants Committee

1. Appeal Policy

F. ESG Scorecard

1. Project Priority

2. Agency scores

 G. Gaps Analysis

VI. YAB Report

1. New Business
2. NOFO subcontract
3. NOFO Competition
4. Special PSH NOFO
5. Transition Items
6. Grants Committee
7. DVIMS
8. Reallocation of CoC funded programs
9. INSPIRE Compliance
10. Planning Grant Financials
11. D & O Insurance
12. HMIS Lead Agency Report
13. Committee Reports
14. Other Business
15. Bylaws
16. General Comments by Public and Members
17. Closed Session
18. Adjournment