Missouri Balance of State Continuum of Care Board of Directors

Meeting Agenda: August 22, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/83567451548?pwd=avj0nJFJWGaPKr7bUujbNPp0hzxgSv.1>

Meeting ID: 835 6745 1548
Passcode: 047790

One tap mobile
+16469313860,,83567451548#,,,,\*047790# US
+19292056099,,83567451548#,,,,\*047790# US (New York)

Meeting will begin at 11:00 am

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, July 25, 2024 minutes, email vote August 16, 2024 (purchase Zoom), email vote August 18, 2024 (NOFO Contractor)
5. Old Business
6. CoC Full Membership Meeting – September 5, 2024
7. YAB Report
8. New Business
9. Grants Committee
	* 1. NOFO Timeline
		2. Application Policy
		3. Appeal Policy
		4. Ranking and Prioritization Policy
		5. Reallocation Policy
		6. New Scorecard
		7. Renewal Scorecard
		8. Rank and Review Process Flow
		9. New DV Bonus Scorecard
		10. Renewal DV Bonus Scorecard
10. NOFO Competition
11. Performance Committee
12. Performance Improvement Plans
13. Request from CPSEMO concerning YAB hosting
14. Contracted CoC Administrator, Hiring Workgroup
15. Ratification of CPSEMO MOA
16. Regional Board Seats
	* 1. Region 7 re-elects Anthony Smith
17. NAEH Research Project
18. HMIS Lead Agency Report
19. Committee Reports
	1. Committee List
20. Other Business
21. General Comments by Public and Members
22. Closed Session
23. Adjournment