Missouri Balance of State Continuum of Care Board of Directors

Meeting Agenda: September 26, 2024

Join Zoom Meeting [https://zoom.us/j/99333034250?pwd=FZIeHeG1MccpaVVC5aGWDygtfXBvNb.1](https://www.google.com/url?q=https://zoom.us/j/99333034250?pwd%3DFZIeHeG1MccpaVVC5aGWDygtfXBvNb.1&sa=D&source=calendar&ust=1727671114227395&usg=AOvVaw0zHBGumESh2G61qhIB3cIX)

Meeting ID: 993 3303 4250 Passcode: 703631

One tap mobile +16465588656,,99333034250#,,,,\*703631# US (New York) +16469313860,,99333034250#,,,,\*703631# US

Meeting will begin at 11:00 am

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, August 22, 2024
5. NAEH Research Project Update at 11:30 am
6. Old Business
7. CoC Full Membership Meeting
8. Regional Board Seats: 3, 4, and 8
9. Contracted CoC Administrator
10. YAB Report
11. New Business
12. Grants Committee
    * 1. Ranking and Prioritization Policy
13. NOFO Competition
14. Planning Grant
15. At-Large Seats
16. Financial Report
    * 1. Planning Grant Expenses
      2. Constant Contact Payment
      3. Ratify LITMOS purchase
17. HMIS Lead Agency Report
18. Committee Reports
19. Other Business
20. General Comments by Public and Members
21. Adjournment