Missouri Balance of State Continuum of Care Board of Directors

Meeting Agenda: October 24, 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, September 26, 2024, October 10, 2024, email votes from October 17 and October 21, 2024
5. Old Business
6. Regional Elections: 3, 4, and 8
7. Contracted CoC Administrator
8. Call for At-Large Nominations
9. New Business
10. CoC Full Membership Meeting, December 5, 2024
11. Set Coc Meetings for 2025
12. Grants Committee
    * 1. Planning Grant Approval
      2. Consolidated Application
13. Financial Report
    * 1. Planning Grant Expenses
14. CE Committee
15. Non-HMIS Excel Sheet
16. YHDP Site Visits
17. Governance Charter Edits
18. Collaborative Applicant Search
19. HMIS Lead Agency Report
20. Committee Reports
21. Other Business
22. General Comments by Public and Members
23. Adjournment