Missouri Balance of State Continuum of Care Board of Directors

Meeting Agenda: December 5, 2024

Join Zoom Meeting

https://zoom.us/j/98221337149?pwd=Ae2bVUynpXSBKx2VHiH5ugTGPglpaM.1

Meeting ID: 982 2133 7149

Passcode: 286230

One tap mobile

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Meeting will begin at 1:00 pm

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, October 24, 2024
5. Old Business
6. Set CoC Meetings for 2025
7. New Business
8. Grants Committee
   * 1. Fortis Consulting Group Contract
9. Financial Report
   * 1. Planning Grant Expenses
10. PIT Committee
11. PIT App
12. Data Request for PL for PIT

E. January Board Meeting Date

1. HMIS Lead Agency Report
2. Committee Reports
3. Other Business
4. Board Orientation and Training
5. General Comments by Public and Members
6. Adjournment