**MO Balance of State Continuum of Care**

**Board Agenda: Thursday, September 24, 2020**

**Please join my meeting from your computer, tablet or smartphone.**

**https://global.gotomeeting.com/join/135347173**

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**United States: +1 (646) 749-3122**

**Access Code: 135-347-173**

**Meeting start time: 11:00 AM**

1. Call to Order
2. Roll Call & Introductions
3. Approval of Agenda
4. Approval of Minutes: August 22, 2020
5. Old Business
6. CA MOU
7. Point in Time Count January 2021
8. New Business
9. Regional Elections
10. Regions 9 and 10
11. CE Committee
12. Housing History Chart
13. New Timeline for Prevention/Diversion Tool
14. CA Lead Report or Updates
15. Data Request ICF
16. Gaps Analysis 2020
17. CoC Membership Training
18. Volunteer Log Sheets
19. Basecamp
20. Diversity Matrix and Information Sheets
21. HMIS Lead Report or Updates
22. Governance Workgroup
23. At-Large Member Nomination Process
24. Youth Subcommittee
25. MO Connections for Health Grant Proposal & Data Request
26. CoC Membership Meeting for December
27. Statewide COVID assessment and response
28. Committee Reports
29. Other Business
30. HUD Rural Community of Practice
31. General Comments by Public and Members
32. Adjournment