Missouri Balance of State Continuum of Care Board of Directors

Meeting Agenda: January 27, 2022

Meeting ID: meet.google.com/vfh-shid-gtq

Phone Number: (

Meeting will begin at 11:00 am

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes, December 2, 2021
5. Old Business
6. New Business
   1. New Member Orientation
   2. Ratify MHTF Scoring Rubric
   3. Board Member Committee Assignments
   4. COVID Updates – N95 masks and Rapid Tests
   5. CoC Required Training
   6. Lead Agency Evaluation
   7. HMIS Lead Evaluation
7. PIT Committee
   1. Ratify Change of Date to February 23, 2022
8. CE Committee
   1. CE MOU Signature
9. Performance Committee
   1. HMIS Entry for Emergency Shelters
10. Lead Agency Report
    1. HUD Community of Practice
    2. Lead Agency Report
    3. Onboarding Forum/Google Groups Demonstration
11. HMIS Report
    1. Data Request: Kansas City MO-604
    2. HMIS Lead Report
12. Committee Reports
13. Other Business
14. General Comments by Public and Members
15. Adjournment