**2019 Nominations for MO Balance of State Continuum of Care (CoC) Board**

**At-Large Elected Seats**

The MO BoS CoC is required to establish a Board comprised of members of the CoC and it must act on behalf of the CoC. In order to apply for a CoC Board Regional or At-Large seat a person **must** be a member of the CoC in good standing; members in good standing are individuals or agencies who have submitted an application for membership to the MO BoS CoC, and have received confirmation of application receipt in writing or by email. The current membership list, and Board Expectation as outlined in the Governance Charter are posted at [www.moboscoc.org](http://www.moboscoc.org).

The MO BoS CoC Board consists of no more than 19 members; 10 members are elected by the MO BoS Regions, and up to 9 members are elected to At-Large seats by a vote of the entire MO BoS CoC. The precise number of open seats for any given year will be announced with the annual call for nominees; (5) five At-Large seats are open for election in 2019. No more than one person affiliated with a single agency/organization may be a Member of the MO BoS CoC Board. No more than 50% of board seats may be occupied by individuals representing agencies who receive CoC funds through the MO BoS CoC.

Members of the MO BoS Continuum of Care Board should represent local funders, government, service providers, consumer, homeless or formerly homeless persons, and other community members whose interests relate to homeless services and housing systems.

**Nominations for At-Large Board seats for the MO BoS CoC Governing Board are being accepted October 27th, 2019 through 12:00 pm, Monday, December 9th, 2019. Completion & submission of the attached nomination form is required.**

**The Election for the At-Large Board seats will take place at the all-CoC meeting scheduled on December 12thth, 2019.**

**Please direct any questions to Becky Poitras, Board Chair, at beckypoitras@mlmkc.org.**

**The current Board is as follows (\*\* indicates an At-Large seat up for election/re-election):**

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| Region 1 | Melissa Stickel, Community Caring Council | Region 6 | Amy Hopper, Delta Area Economic Opportunity Foundation |
| Region 2 | LeAndra Bridgeman, NE Community Action Corp. | Region 7 | Anthony Smith, FCC Behavioral Health |
| Region 3 | Angella Holt, Preferred Family Healthcare | Region 8 | TBD – pending Regional election results |
| Region 4 | Becky Poitras, Metro Lutheran Ministry | Region 9 | Martha Sander, Council on Families in Crisis |
| Region 5 | TBD – pending Regional election results | Region 10 | Rhonda Meyer, Compass Health |
| At-Large | Ann Gosnell – Hopkins, House of Hope | At-Large | Katie Burnham-Wilkins, VA |
| **At-Large** | **Natalie Allen, MO Division of Social Services\*\* (3-year term)** | **At-Large** | **Colita Harvey, Central MO CAA\*\* (3-year term)** |
| **At-Large** | **Susan Cook-Williams, River City Habitat\*\* (3-year term)** | **At-Large** | **Liz Hager-Mace, Department of Mental Health\*\* (3-year term)** |
| At-Large | Marsha Keene-Frye, Susanna Wesley Family Learning Center | At-Large | Tammy Dreyer, Mexico Housing Authority |
| **At-Large** | **OPEN\*\* (1-year term)** |  |  |

**Board Expectations**

**Board Purpose:** To advise, govern, oversee policy and direction, and assist with the leadership and general promotion of the Missouri Balance of State Continuum of Care.

* Attend monthly board meetings on the 4th Thursday of each month, typically in Columbia, MO, from 11:00 am – 2:00 pm. Attendance in person is preferred and encouraged. Proxies are not allowed.
* Serve on a committee of the BoS CoC. Committees include Performance, Grants, Coordinated Entry, Membership, and Special Populations. Sub-committees for Special Populations include Veterans, Youth, and Domestic Violence; Sub-committees for Performance include Point in Time Count; Sub-committees for Grants include Rank & Review.
* Chair or Co-Chair a Committee, if appointed by the Board Chair.
* Be active & involved in BoS CoC Regional planning, meetings, and coordinated entry.
* Participate in coordinated entry if the member agency provides housing, prevention, and/or diversion assistance for homeless persons.
* Participate in annual and ongoing strategic planning and governance of the Continuum.
* Attend semi-annual BoS CoC Membership meetings, typically held in June and November.
* Be an unbiased advocate locally, statewide, and nationally for homeless assistance and service programs.
* Understand or familiarize yourself HUD Continuum of Care regulations, the HEARTH Act, and Emergency Solutions Grant regulations.
* Abide by the CoC Code of Conduct and Conflict of Interest policies

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| **MO BoS CoC BOARD NOMINATION** |
| Name of Individual Submitting Nomination  |  |
| Agency (if applicable) |  |
| E-mail Contact Information  |  |
| Telephone Contact Information |  |
|  |
| Are you nominating yourself or someone else (check one)? | [ ] Self [ ] Another Person |
| **Please provide Nominee name and contact information below** |
| Individual Suggested for Nomination |  |
| Agency (if applicable) |  |
| E-mail Contact Information for Individual |  |
| Telephone Contact Information |  |
| Is the individual a homeless or formerly homeless person (optional to reply)? | [ ]  No [ ]  Yes |
| Does the nominee’s agency receive CoC funding in the MO BoS CoC as a direct recipient or sub-recipient? | [ ]  No [ ]  Yes |
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| Does the nominee LIVE and/or WORK in one of the 10 Regions of the MO BoS CoC? | [ ]  Yes – Which Region? \_\_\_\_\_\_ (live) \_\_\_\_\_\_\_\_\_ (work)[ ]  No |
| **PLEASE EXPLAIN WHY THIS INDIVIDUAL IS BEING NOMINATED** |
|  |
| **WHAT EXPERIENCE QUALIFIES YOU TO SERVE AS A BoS CoC BOARD MEMBER?** |
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| **PLEASE DESCRIBE:**1. **WHICH REGION OF THE BoS THE NOMINEE PARTICIPATES IN, AND ACTIVITIES THEY ARE INVOLVED WITH IN THAT REGION.**
2. **NAME ALL/ANY BoS CoC COMMITTEES, WORKGROUPS, OR SUB-COMMITTEES ON WHICH THE NOMINEE SERVES**
3. **IF THE AGENCY OF THE NOMINEE WORKS IN MULTIPLE CONTINUA, OR THE MAIN OFFICE IS LOCATED OUTSIDE THE BoS, DESCRIBE HOW THE NOMINEE WILL ENGAGE & PARTICIPATE IN BoS ACTIVITIES.**
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| **NEXT STEPS** |
| Please first contact the individual suggested for nomination to ask if he/she would like to be nominated for the MO BoS CoC Board, and have them complete the nomination form.Nominations are due by email, no later than 12:00 pm on Monday, December 9th, 2019, to beckypoitras@mlmkc.org.  |