

**MO Balance of State Continuum of Care
Board Agenda: Thursday, August 27, 2020**

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

<https://global.gotomeeting.com/join/915166805>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 915-166-805

Meeting start time: 11:00 AM

- I. Call to Order
- II. Roll Call & Introductions
- III. Approval of Agenda
- IV. Approval of Minutes: July 23, 2020
- V. Homebase Presentation: Survey Monkey Results
- VI. Old Business
 - A. CE Tools Update
 1. COVID paper assessments
 - B. NOFA Consultant
- VII. New Business
 - A. Board Appointments
 1. Region 1
 2. Region 2
 - B. Workgroup Chair Appointments
 1. Governance Charter
 2. Board Development
 3. SLARCH
 4. Youth Subcommittee
 - C. CA MOU
 - D. CE Committee
 1. Prevention and Diversion Start Date
 2. Program to Program Transfer
 - E. PITC Subcommittee
 1. Point in Time Count January 2021
 - F. CA Lead Report or Updates
 - G. HMIS Lead Report or Updates
 - H. At-Large Election Process
- VII. Committee Reports
- VIII. Other Business
 - A. HUD Rural Community of Practice
 - B. HUD TA with ICF
- IX. General Comments by Public and Members
- X. Adjournment