

**MO Balance of State Continuum of Care
Membership Meeting
June 27, 2019**

**Location: Hampton Inn and Suites at the University of Missouri
1225 Fellows Place, Columbia
Columbia, MO 65201**

Time: 1:00 pm – 4:00 pm

1:00-1:05

Becky Poitras	Open Meeting, Introductions
Martha Sanders	Roll Call

1:05-1:10

Martha Sander	Approval of November 29, 2018 minutes
Rhonda Meyer	Martha do Roll Call vote to ratify
Becky Poitras	Approval of Governance Charter Changes from January 2019 Board Meeting

1:10-1:25

Rhonda Meyer	Discuss committee roles and functions, subcommittees, recognize chairs
Becky Poitras	

1:25-1:45

Becky Poitras	Discussion of CoC communication processes between the Board, regions, and agencies
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1:45-1:55

Chairs	Committee Updates	
	Grants	Sub- Point in Time Count
	Membership	Sub- Victims Services
	Performance	Sub- Veterans
	Sub- Youth	Sub- Rank and Review

2:00-2:30

Caroline Crouse	Move-On Strategy
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2:30-2:40

Break

2:40-3:30

Jayna Gray/Lacy Peterson	ICA
Lacy Peterson	Mapping
	System Performance Measure review
	PIT Count Dashboard

3:30-3:50

Coordinated Entry - CE Committee
Community of Practice Feedback & Purpose
Katie BW and Kelli WT video on CoP
Coordinated Entry System Update

3:50-4:00

Becky Poitras	Recruitment efforts for regions, committees, and workgroups Closing
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