

MO BoS CoC Annual Membership Meeting
Thursday, November 29, 2018

The MO BoS CoC held its annual membership meeting on Thursday, November 29, 2018 beginning at 10:00 am at the Hampton Inn & Suites, 1225 Fellows Place, Columbia, MO.

Board Chair Becky Poitras welcomed all members to the meeting. Individuals seeking an At-Large Board Seat were introduced. The following individuals were present: Katie Burnham-Wilkins, Tammy Dreyer, Marsha Keene-Hutchason, and Chris Carney. Those absent: Kimberley Sprenger and Tammy Walker. Those present gave a short report of their board interest and local regional work.

Board Secretary Martha Sander presented the proposed amendments to the Governance Charter. Membership was given the opportunity to ask questions on each proposed amendment. After the presentation, Chair Becky Poitras asked for a call to action for votes.

Liz Hagar-Mace made a motion to vote, by paper ballot, amendment one to amend the **DUTIES OF THE EXECUTIVE COMMITTEE** section: replacing and deleting "Appoint Board Committee Chairs" and adding "Appoint members of the board to co-chair committees" under the Duties of the Chair section. Ann Gosnell-Hopkins seconded. Motion passed unanimously. Vote passed with majority vote.

Jessie Dryden made a motion to vote, by paper ballot, amendment two to amend the **CoC COMMITTEES** section: replacing "Data" committee as a standing committee and adding a "Performance" committee. Liz Hagar-Mace seconded. Motion passed unanimously. Vote passed with majority vote.

Jan Mottel made a motion to vote, by paper ballot, amendment three to amend the **CoC COMMITTEES** section: Replacing and deleting: "Members of the Board will be the designated co-chairpersons of each committee, but committee membership will include relevant CoC members." and adding "A member of the board shall be designated as a co-chair of each committee. The committee shall elect its other co-chair. In the event no co-chair is elected, the Board Chair will appoint a second co-chair. Committee membership will include relevant CoC members." Rhonda Meyer seconded. Motion passed unanimously. Vote passed with majority.

Stacy Harrison made a motion to vote, by paper ballot, amendment four to **CoC MEMBERSHIP AND VOTING ELIGIBILITY** section: adding " , a department of the US Government (including each VA medical center serving the BoS CoC), or a department of Missouri state government." may have a vote. Ann Gosnell-Hopkins seconded. Motion passed unanimously. Vote passed with majority.

Alyssa LaVelle, Missouri Housing Development Commission, presented on the Point in Time Count scheduled for Wednesday, January 30, 2019 for the MO BoS CoC.

Ken Wright, Missouri Housing Development Commission, presented the information for the Case Management Request For Proposal posted by them. He explained the purpose of the project to: 1) Evaluate case management practice within the MO BoS CoC and 2) Develop and provide training on case management best practices.

Committee Chairs gave short updates about the progress of their committees for 2018 and goals in mind for 2019.

Jayna Gray, ICA, gave an update on System Performance Measures and a Data Report for the MO BoS CoC.

Chair Becky Poitras gave the election results for the At-Large Board Seats. The four people elected to the MO BoS CoC for three-year terms are: Katie Burnham Wilkins, Marsha Keene-Hutchason, Tammy Dreyer, and Kimberley Sprenger.

Karis Agnew, Field Organizer, PROMO, presented on working with the LGBTQ community.

Meeting adjourned 2:52 pm.

Minutes recorded and submitted by Martha Sander, Board Secretary