Board Chair Sander called the MO BoS CoC Board of Directors to order at 11:02 am on Thursday, October 28, 2021. Roll call was taken with the following board members present: Angela Webb, Angella Holt, Ann Gosnell-Hopkins, Anthony Smith, Becky Poitras, Kelli Kemna, Mark Kirchhoff, Martha Sander, Reginald Jennings, Stephanie Culter, Steve Hollis, Tammy Dreyer, Tysa Coleman, and Ex-Officio Members Nathaniel Meece, Melissa Stickel, Calvin Garner, Michael Tonarely, Karen Marks, and Belle Delacruz.

Absent: Terry Sanders, Glenna Wilson-Truman, Nicolle Hahn, Alissa Weber, and Sandy Wilson

Chairwoman Sander called the meeting to order at 8:33am.

Gosnell-Hopkins moved and Culter seconded the motion to approve the agenda with additions from HMIS. Motion carried unanimously.

Kirchhoff moved and Poitras seconded the motion to approve the minutes from the October 28, 2021 meeting. Motion carried unanimously.

**Old Business:**

**There was no old business to discuss.**

**New Business:**

**Officer Elections** for term January 1, 2022-December 31, 2023

The following were nominated for available positions:

**Chair – Martha Sander**

**Vice-Chair – Becky Poitras**

**Secretary – Angela Webb**

Gosnell-Hopkins moved and Smith seconded to approve the nominees for the positions. Motion carried.

**Missouri Housing Innovation Program (MoHIP) Scoring Rubric**

Culter made a motion to ratify the scoring rubric that was submitted by Missouri Housing Development Commission (MHDC). Gosnell-Hopkins seconded. The motion carried.

**Presentation for the Full CoC Meeting**

Delacruz put together a presentation slide show for the Full CoC meeting. Following discussion there were two corrections made for clarity and transparency. Poitras moved to approve the presentation with the corrections made. Culter seconded the motion. The motion carried.

**Grants Committee**

**MHTF Scoring Recommendation**

Jennings made a motion to approve the scoring rubric for Missouri Housing Trust Fund (MHTF). Culter seconded the motion. The motion carried.

**Performance Committee**

Performance Committee will be having discussions regarding attendance tracking for all meetings of the CoC.

**Lead Agency Report**

The NOFO Cycle was completed. And the Lead Agency is open to feedback. This will be a discussion at next month’s board meeting.

Social Media platforms have been made available. Sanders encouraged that a social media policy and procedure be developed.

**HMIS Report**

**HMIS Lead Report**

LSA has not been opened for submission. It has been pushed back a couple of times and they are anticipating it opening. Guidance has been sent on how to record housing referrals. ART will be discussed at the Full CoC Meeting.

There have been two Data Requests; one from the KC CoC and one from the VA in Omaha. These will both be tabled until the January meeting to allow for more information to be gathered regarding the use of this data.

Jennings made a motion to adjourn the meeting. Culter seconded. Motion carried unanimously.

Minutes recorded and submitted by Angela Webb, Board Secretary