**MO Balance of State Continuum of Care**

**Membership Meeting Minutes**

**Thursday, August 13, 2020**

Board Chair Martha Sander called the MO Balance of State Continuum of Care Membership Meeting to order at 1:05 pm on Thursday, August 13, 2020. There were 50 agencies in attendance.

Information was presented on regional structures, board updates, and COVID-19 updates.

Jayna Gray and Kaitlyn Poepsel with ICA gave updates about HMIS Data.

The new Collaborative Applicant, Community Partnership of Southeast Missouri (CPSEMO) was introduced.

The following items were voted upon, through Survey Monkey, by the membership:

1. Approval of the December 12, 2019 CoC membership meeting minutes
2. Approval of CPSEMO as the new Collaborative Applicant for the MO BoS CoC
3. Approval of the Mo BoS CoC incorporating and becoming a 501©3

29 agencies voted and all votes affirmed the three items up for votes. There were no votes against.

Meeting adjourned at 3:00 pm.

Minutes recorded and submitted by Marsha Keene-Frye, Board Secretary