**Boone County Coalition to End Homelessness Agenda**

Missouri Balance of State CoC, Region 5 for Columbia/Boone County

February 27, 2023, from 9:30 – 10.30 AM Business Meeting and  10.30 -Noon Case Conferencing

**Hosted at Love Columbia – 1209 E Walnut**

**Or Zoom**

[**https://us06web.zoom.us/j/89911419798?pwd=anExNVpsTSszNUl4M2lVSW9IQVVqZz09**](https://us06web.zoom.us/j/89911419798?pwd=anExNVpsTSszNUl4M2lVSW9IQVVqZz09)

Meeting ID: 899 1141 9798              Passcode: 194537 Dial by your location - 312 626 6799 US (Chicago)

**9:30-10:30 AM – Business Meeting**

1. Welcome
   * Introduction of visitors
2. Community Connections
   * Kel Beal with Welcome Inn
3. Business
   * Next meetings: Case conferencing 3.13 and Business meeting 3.27
   * Review Operating Guidelines
   * Nominations for officers. We will accept nominations from the floor. As it stands now, these are the folks that are nominated.
     + 1. Conrad Hake, Love Columbia -President
       2. Amelia Lewis, Burrell -Vice President
       3. Jessica Macy, Flourish – Secretary
4. Data Review as of 2.23.23
5. HMIS Updates – Amanda cannot attend. Reminder PIT and HIC data is due!
6. Who is accepting referrals?
   * EHV, COC/SPC, RRH
7. Community Updates:
   * MO BoS CoC Region 5 updates: Kelli Kemna/Mark Kirchhoff
   * Public Health Update – Steve Hollis
   * RATI Update – John Trapp
   * Outreach Team (CHOT) updates - Laura Harris
   * Community Support Docket: Laura Harris and Janie Ridgewell
   * Other Organizations – News, Updates, Celebrations, Concerns

**CASE CONFERENCING – This is confidential and only organizations with people on the Prioritization List should attend.**

* + 10:30 AM -11:30 AM - All Populations Prioritization/By Name List Case Conferencing
    - 1. What vouchers are pending?
      2. Incomplete applications?
      3. Do any existing voucher holders need a different voucher to stay housed?
      4. Has anyone been added to the list after it was sent out for conferencing?
  + 11:30 AM – 12:00 PM // Veteran Case Conferencing