



November 6th, 2017
Office of USDA Rural Development, Suite 232
601 Business Loop 70 West, Columbia MO
(888) 251-2909 Access Code: 4098935

Time	Agenda	Lead Person Responsible
12:30-12:40p	Welcome/Introductions	Dottie
12:40-1:15p	2018-2022 Consolidated Plan Survey	Marcy Oerly & Tina Beer
1:15p-1:45p	Violence Against Women Act of 2013	Jennifer Carter Dochler
1:45-2:00p	<u>Old Business</u> <ul style="list-style-type: none"> • Oct. minutes revisions & approval • Nominating committee update • Action committee update • Vote on by-laws in December • PIT date(s) • Update on SB43 http://news.stlpublicradio.org/post/new-discrimination-law-puts-missouri-odds-hud#stream/o 	Dottie & members
2:00p-2:20p	<u>New Business</u> <ul style="list-style-type: none"> • Updates on Project Connects; National Homeless & Hunger Awareness activities (Nov. 10-18) • Suggestions for federal strategic plan revision 	All
2:20-2:30p	<ul style="list-style-type: none"> • Member announcements/updates 	All
Desired Meeting Outcomes:		
<ul style="list-style-type: none"> • Learn about 2018-2022 State Consolidated Plan & survey; members to provide feedback for Consolidated Planning process by Nov. 10th • Understand the Violence Against Women Act and housing protections for Domestic Violence victims • Review and comment on revised draft by-laws for GCEH no later than Nov. 10th for <u>Dec. vote</u> • Decide meeting frequency for 2018 		
Meeting Action steps/Follow-up:		Person Responsible
Encourage comments on federal strategic plan to end homelessness by Nov. 15 th at https://www.usich.gov/strengthening-the-plan		Members & consumers
Complete 2018-2022 Consolidated plan survey <u>before Nov. 10th</u> at https://www.surveymonkey.com/r/stateofmoconplan		Members & consumers
Vote on GCEH proposed by-laws in December		Members & consumers
Vote on slate in December		Nominating Committee- LaTeacha Tigue, chair
Action committee to draft GCEH action steps for 2018-2020		Action Steps Committee-Dottie Kastigar, chair