



June 4, 2018

**Office of USDA Rural Development, Suite 232
601 Business Loop 70 West, Columbia MO
1-800-201-3962 Access Code: 488303**

Time	Agenda	Lead Person
12:30-12:40	Welcome and Introductions	Chair
12:40-1:05p	Ad hoc committee: Action Planning for 2018 and Data Committee	Dottie and ICA
1:05-1:40p	Legislative Updates	Multiple
1:40-2:00p	Missouri Continua Subcommittee Updates <ul style="list-style-type: none"> • PIT Date for 2019 for Vote • Rapid Rehousing Standard Update 	CoC representatives
2:00p-2:10p	<u>Old Business</u> <ul style="list-style-type: none"> • Motion to approve prior meeting minutes • GCEH website updates 	All MHDC
2:10p-2:15p	<u>New Business</u> <ul style="list-style-type: none"> • MHDC Homeless Study structure discussion • HUD Contracts for BoS CoC grants 	MHDC BoS CoC Rep.
2:15-2:30p	<ul style="list-style-type: none"> • Member announcements/updates 	All

Desired Meeting Outcomes:

- Learn legislative updates that impact our work.
- Identify how the data and updates from the Action Planning Committee impact determining a tangible 2018/2019 goal(s) of GCEH that can be included in the November Annual Report submitted to the Governor's office, House Speaker and Senate Pro Tem.

Meeting	Person Responsible
Plan & share meeting schedule for 2018 <ul style="list-style-type: none"> • July: SOAR (SSI/SSDI, Outreach, Access and Recovery), Jill Richardson, DMH • August: PATH (Projects for Assistance to Transition from Homelessness), Brooke Dawson, DMH • September: No meeting due to Labor Day • October: Annual Planning • November: Mental Health First Aid, Jill Richardson DMH • December: Veterans Administration, Katie Burnham-Wilkins 	Executive Committee

*Any materials that need to be printed should be submitted to MHDC by May 30th.