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|  | Michigan Balance of State Continuum of Care  **Governance Council Meeting**  June 14th, 2018  10:00 am - 12:00 p.m.  Webinar:  <https://attendee.gotowebinar.com/register/129280967506122753> |

**Meeting Agenda**

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| 10:00-10:05 | Welcome and Introduction |
| 10:05-10:10 | Review/Approve Agenda (action item) |
| 10:10-10:15 | Review/Approve May 10th Meeting Minutes (action item) |
| 10:15-10:40  (25 minute  presentation and Q & A) | * Review of HUD’s Permanent Housing Resources by Region – Christina Soulard, Coordinator |
| **Committee Updates** | |
| 10:40-10:50 | Coordinated Entry – Ashley Halladay-Schmandt |
| 10:50-11:00 | Finance – Denise Dunn   * Planning budget review/update * LPB System Coordination Funds and Summit Stipends |
| 11:00-11:15 | HMIS and Performance and Outcomes – Gerry Leslie   * System Performance Measures |
| 11:15-11:25 | Membership and Ad-Hoc: Nominations – Christa Jerome |
| 11:3-11:35 | Monitoring – Denise Dunn |
| 11:35-11:45 | Project Evaluation – TBD   * FY18 HUD CoC Program – Local Applications and Timeline * Bonus Project – RRH for DV Population |
| 11:45-11:55 | Vulnerable Populations – Bill Jessup |
| 11:55-12:00 | Public Comment/Announcements |
| **Adjourn** | |
| **Next MI BOSCOC Governance Council Meeting**  Thursday, July 12, 2018  10-12pm | |