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|  | Michigan Balance of State Continuum of Care  **Governance Council Meeting**  October 17, 2018  9:00 a.m. to 11:30 a.m. |

**Meeting Agenda**

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| 9:00-9:15 | Arrival / Beverages and Snacks / Map Activity |
| 9:15-9:20 | Welcome |
| 9:20-9:35 | Building a Firm Foundation |
| 9:35-9:40 | Reflections on Map Activity |
| 9:45-10:30 | Coordinated Entry   * OrgCode Update * Coordinated Entry Committee Presentation * Small Group Breakout Discussion |
| **10 Minute Break**  *Please complete member surveys and Conflict of Interest forms - return to Christina* | |
| 10:40-11:00 | Governance Charter Review |
| 11:00-11:20 | GC Big Picture Role |
| 11:20-11:30 | Reflections / Wrap Up |
| **Adjourn** | |
| **Next MI BOSCOC Governance Council Meeting**  Thursday, November 8, 2018  10-12pm | |

**Executive Committee Members:**

Tina Allen – *Chair*

Lori Pieri – *Vice Chair*

Christa Jerome – *Secretary*

Denise Cornelius – *Treasurer*

Eric Hufnagel – *Past Chair*

**BoS CoC Committees and Chairs:**

*Coordinated Entry* – Ashley Halladay-Schmandt

*Finance* – Denise Cornelius

*Membership* – Christa Jerome

*Monitoring* – Denise Cornelius

*Nominations* – Christa Jerome

*Performance and Outcomes* – Alice Stone

*Project Evaluation* – Lori Pieri

*Vulnerable Populations* – Bill Jessup

***Beverages and Food Provided by***



***Thank you!***