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|  | Michigan Balance of State Continuum of Care  **Governance Council Meeting**  November 8, 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 October 17 Meeting Minutes (action item) |
| 10:15-10:45  (30 minute  presentation and Q & A) | * 2019 Point In Time Count – Christina Soulard, Coordinator |
| **Committee Updates** | |
| 10:45-10:55 | Coordinated Entry – Ashley Halladay-Schmandt |
| 10:55-11:05 | Finance – Denise Cornelius |
| 11:05-11:15 | Performance and Outcomes – Alice Stone   * Review/Approve Drafted Policy and Procedures (action item) |
| 11:15-11:25 | Membership and Nominating – Christa Jerome |
| 11:25-11:35 | Contractual Oversight – Denise Cornelius |
| 11:35-11:45 | HUD CoC Application and Evaluation – Lori Pieri |
| 11:45-11:55 | Vulnerable Populations – Bill Jessup |
| 11:55-12:00 | Public Comment/Announcements |
| **Adjourn** | |
| **Next MI BOSCOC Governance Council Meeting**  Thursday, December 13, 2018  10am to 12pm | |