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|  | Michigan Balance of State Continuum of Care  **Governance Council Meeting**  December 13, 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 November 8 Meeting Minutes (action item) |
| 10:15-10:40  (25 minute  presentation and Q & A) | * Using HCV in Your Coordinated Entry System – Christina Soulard, Coordinator |
| **Committee Updates** | |
| 10:40-10:50 | Coordinated Entry – Ashley Halladay-Schmandt |
| 10:50-11:00 | Finance – Denise Cornelius   * Review/Approve Drafted Policy and Procedures (action item) |
| 11:00-11:10 | Performance and Outcomes – Alice Stone |
| 11:10-11:20 | Membership and Nominating – Christa Jerome |
| 11:20-11:30 | Contractual Oversight – Denise Cornelius |
| 11:30-11:40 | HUD CoC Application and Evaluation – Lori Pieri |
| 11:40-11:50 | Vulnerable Populations – TBD |
| 11:50-11:55 | Coordinator Update |
| 11:55-12:00 | Public Comment/Announcements |
| **Adjourn** | |
| **Next MI BOSCOC Governance Council Meeting**  Thursday, January 10  10am to 12pm | |