



Michigan Balance of State Continuum of Care  
**Governance Council Meeting**

April 9, 2020

10:00 am - 12:00 p.m.

Webinar:

<https://zoom.us/meeting/register/v5Qrf-iqrjispogi5K5MqXVezS3qVXg3FbQ>

**Meeting Agenda**

10:00-10:05	Welcome and Introduction
10:05-10:10	Review/Approve Agenda (action item)
10:10-10:15	Review/Approve February 13 Meeting Minutes (action item)
10:15-11:00 (3 presentations and discussion)	<ul style="list-style-type: none"> <li>○ COVID-19 Planning and Response Tool- Jesica Vail</li> <li>○ Planning example from Region 3- Valerie Williams</li> <li>○ COVID-19 Response Workflow and Forms- Community Rebuilders</li> </ul>
<b>Committee Updates</b>	
11:00-11:05	Coordinated Entry – Eva Rohlman
11:05-11:10	Finance – Denise Cornelius
11:10-11:15	Performance and Outcomes – Dave Ransom
11:15-11:20	Membership and Nominating – Christa Jerome
11:20-11:25	Contractual Oversight – Denise Cornelius
11:25-11:30	Vulnerable Populations <ul style="list-style-type: none"> <li>○ Youth – Cindy Arneson</li> <li>○ DV – TBD</li> <li>○ Veterans – Carly Huffman</li> </ul>
11:30-11:50	Coordinator Update <ul style="list-style-type: none"> <li>○ Meeting Assistance</li> </ul>
11:50-12:00	Public Comment/Announcements
<b>Adjourn</b>	
<b>Next MI BOSCOC Governance Council Meeting</b> <u>Thursday, May 14</u> <u>10am to 12pm</u>	