



Michigan Balance of State Continuum of Care Governance Council Meeting

June 11, 2020

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

Webinar: [https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqdGJDJFcPL_HLZ9AUgV](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqdGJDJFcPL_HLZ9AUgV)

Meeting Agenda

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| 10:00-10:03 | Welcome and Introduction |
| 10:03-10:05 | Review/Approve Agenda (action item) |
| 10:05-10:08 | Review/Approve May 14 Meeting Minutes (action item) |
| 10:08-11:10 (Presentations and discussion) | SPARC Presentation- Nastacia' Moore and Caty Wilkey <ul style="list-style-type: none"> Introducing the Race Equity and Data Project with the MI Balance of State Courageous Conversations: Current Racial Climate amid the COVID-19 Pandemic |
| 11:10-11:20 | Homeless Prevention-NW Michigan Prevention Website-Tina Allen |
| Committee Updates | |
| 11:20-11:25 | Coordinated Entry – Ashley Halladay-Schmandt |
| 11:25-11:30 | Finance – Denise Cornelius |
| 11:30-11:35 | Performance and Outcomes – Dave Ransom |
| 11:35-11:40 | Membership and Nominating – Christa Jerome |
| 11:40-11:45 | Contractual Oversight – Denise Cornelius |
| 11:45-11:50 | Vulnerable Populations <ul style="list-style-type: none"> Youth – Cindy Arneson DV – Robin Grenier/Beth Casady Veterans – Carly Huffman |
| 11:50-11:55 | Coordinator/Chair Update: |
| 11:55-12:00 | Public Comment/Announcements |
| Adjourn | |
| Next MI BOSCOG Governance Council Meeting <u>Thursday, June 11</u> <u>10am to 12pm</u> | |