



Michigan Balance of State Continuum of Care
Governance Council Meeting

August 13, 2020

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

Webinar: <https://us02web.zoom.us/join/91057492869?pwd=Z0ZkdGJDJFcPLHLZ9AUgV>

Meeting Agenda

10:00-10:05	Welcome and Introduction
10:05-10:10	Review/Approve Agenda (action item)
10:10-10:15	Review/Approve July 9 Meeting Minutes (action item)
10:15-10:45 (Presentation and discussion)	Governance Charter for CoC: Annual Update and Discussion
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 – Dave Ransom
11:15-11:25	Membership and Nominating – Christa Jerome
11:25-11:35	Contractual Oversight – Denise Cornelius
11:35-11:50	Vulnerable Populations <ul style="list-style-type: none"> ○ Youth – Cindy Arneson ○ DV – Robin Greiner/Beth Casady ○ Veterans – Carly Huffman
11:50-11:55	Coordinator Update
11:55-12:00	Public Comment/Announcements
Adjourn	
Next MI BOSCOC Governance Council Meeting <u>Thursday, September 10</u> <u>10am to 12pm</u>	