



Michigan Balance of State Continuum of Care Governance Council Meeting

December 10, 2020
10:00 am - 12:00 p.m.

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

Meeting Agenda

10:00-10:02	Welcome and Introduction
10:02-10:05	Review/Approve Agenda (action item)
10:05-10:10	Review/Approve November 12 Meeting Minutes (action item)
10:10-11:00 (Presentations and discussion)	COVID-19 Response Update Point in Time Count Update Governance Charter Review and Approval
Committee Updates	
11:00-11:10	Coordinated Entry – Ashley Halladay-Schmandt
11:10-11:15	Finance – Denise Cornelius
11:15-11:25	Performance and Outcomes – Dave Ransom
11:25-11:35	Membership and Nominating – Christa Jerome
11:35-11:40	Contractual Oversight – Denise Cornelius
11:40-11:45	Vulnerable Populations <ul style="list-style-type: none"> ○ Youth – Cindy Arneson ○ DV – Robin Greiner/Beth Casady ○ Veterans – Carly Huffman
11:45-11:50	Coordinator Update
11:50-11:55	HMIS Administrator Update
11:55-12:00	Public Comment/Announcements
Adjourn	
Next MI BOSCOG Governance Council Meeting <u>Thursday, January 14, 2021</u> <u>10am to 12pm</u>	