



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

October 14, 2021  
10:00 am - 12:00 p.m.

Link: [https://us02web.zoom.us/join/joinMeeting/register/tZcvcOmpjgrGdwHlqGJDJFcPL\\_HLZ9AUgV](https://us02web.zoom.us/join/joinMeeting/register/tZcvcOmpjgrGdwHlqGJDJFcPL_HLZ9AUgV)

### Meeting Agenda

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| 10:00-10:01  | Welcome and Introduction   |
| 10:01-10:02  | Review/Approve Agenda (action item)  |
| 10:02-10:05  | Review/Approve September 9 Meeting Minutes (action item)   |
| 10:05-10:50<br>(Presentations<br>and discussion)   | Low Barrier Shelter (Daniel Kelly, Shelter Association of Washtenaw County)  |
| 10:50-11:10  | Review and Approve Updates to Governance Charter   |
| <b>Committee Updates</b>   |  |
| 11:10-11:13  | Coordinated Entry – Ashley Halladay-Schmandt   |
| 11:13-11:15  | Finance – Denise Cornelius   |
| 11:15-11:18  | Performance and Outcomes – Tina Allen  |
| 11:18-11:20  | HUD CoC Application and Evaluation --- Jesica Mays   |
| 11:20-11:25  | Membership and Equity – Christa Jerome   |
| 11:25-11:28  | Contractual Oversight – Denise Cornelius   |
| 11:28-11:35  | Vulnerable Populations <ul style="list-style-type: none"> <li>○ Youth – Jim Perlaki</li> <li>○ DV – Robin Greiner/Beth Casady</li> <li>○ Veterans – Carly Huffman</li> </ul> |
| 11:35-11:40  | Coordinator Update   |
| 11:40-11:45  | HMIS Administrator Update  |
| 11:45-11:55  | Executive Council Elections <ul style="list-style-type: none"> <li>○ Chair</li> <li>○ Secretary</li> </ul>   |
| 11:55-12:00  | Public Comment/Announcements   |
| <b>Adjourn</b>   |  |
| <b>Next MI BOSCO Governance Council Meeting</b><br><u>Thursday, November 11, 2021</u><br><u>10am to 12pm</u> |  |