Michigan Balance of State Continuum of Care

**Governance Council Meeting**

May 12, 2022

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

Link: https://us02web.zoom.us/meeting/register/tZcvcOmppjgrGdwHIqdGJDJFcPL_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 April Meeting Minutes (action item) |
| 10:05-11:00 (Presentation and discussion) | ESG Committees and Applying for Funding- Jesica Mays |
| **Committee Updates** | |
| 11:00-11:05 | Coordinated Entry – Ashley Halladay-Schmandt |
| 11:05-11:10 | Finance – Denise Cornelius |
| 11:10-11:15 | Performance and Outcomes – Tina Allen |
| 11:15-11:20 | HUD CoC Application and Review Committee – Lori Pieri |
| 11:20-11:25 | Membership and Equity – Amanda Bergeron |
| 11:25-11:30 | Contractual Oversight – Denise Cornelius |
| 11:30-11:35 | Vulnerable Populations<br>○ Youth – Jim Perlaki<br>○ DV – Erin Viau or Rachel Berzack<br>○ Veterans – Carly Huffman |
| 11:35-11:40 | Coordinator Update |
| 11:40-11:45 | HMIS Administrator Update |
| 11:55-12:00 | Public Comment/Announcements |
| **Adjourn** | |
| **Next MI BOSCOC Governance Council Meeting**<br>Thursday, June 9, 2022<br>10am to 12pm | |