



Michigan Balance of State Continuum of Care Governance Council Meeting

February 9, 2023
10:00 am - 12:00 p.m.

Link: https://us02web.zoom.us/join/zoom-join?meeting=646192954&join_source=calendar

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 January Meeting Minutes (action item) |
| Presentations and Discussions | |
| 10:05-10:20 | HARAs, LPBs, and Funding (Jesica Mays) |
| 10:20-11:00 | By Name Lists and the BNL Report (Jayce Ashwill and Jesica Mays) |
| Committee Updates | |
| 11:00-11:05 | Coordinated Entry – Sarah Hughes (Ashley Halladay-Schmandt- Staff) |
| 11:05-11:10 | Performance and Outcomes – Tina Allen (Jayce Ashwill- Staff) |
| 11:10-11:15 | Funding Committee – Lori Pieri |
| 11:15-11:20 | Membership and Equity – Katrina Pelfrey |
| 11:20-11:25 | Homeless Expertise Leading Programming (HELP) Committee – Jesica Mays |
| 11:30-11:40 | Vulnerable Populations <ul style="list-style-type: none"> ○ Youth – James Perlaki ○ DV – Erin Viau or Rachel Berzack ○ Veterans – Carly Huffman or Katie Graham |
| 11:40-11:45 | Coordinator Update |
| 11:45-11:55 | HMIS Administrator Update |
| 11:55-12:00 | Public Comment/Announcements |
| Adjourn | |
| Next MIBOSCOC Governance Council Meeting <u>Thursday, March 9, 2023</u> <u>10am to 12pm</u> | |