



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

August 10, 2023

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

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

### Meeting Agenda

10:00-10:01	Welcome and Introduction
10:01-10:02	Review/Approve Agenda (action item)
10:02-10:05	Review/Approve July Meeting Minutes (action item)
<b>Presentations and Discussions</b>	
10:05-10:40	Basic Philosophies of the Work
10:40-10:55	State Partner Update- MCAH
<b>Committee Updates</b>	
10:55-11:00	Coordinated Entry – Sarah Hughes (Ashley Halladay-Schmandt- Staff)
11:00-11:05	Performance and Outcomes – Tina Allen (Jayce Ashwill- Staff)
11:05-11:10	Funding Committee – Lori Pieri
11:10-11:15	Membership and Equity – Katrina Pelfrey
11:15-11:20	Homeless Expertise Leading Programming (HELP) Committee – TBD
11:20-11:25	Youth Action Board (YAB) – Jessica Mays
11:25-11:40	Vulnerable Populations <ul style="list-style-type: none"> <li>○ Youth – James Perlaki</li> <li>○ DV – Erin Viau</li> <li>○ Veterans – Carly Huffman or Katie Graham</li> </ul>
11:40-11:45	Coordinator Update
11:45-11:55	HMIS Administrator Update
11:55-12:00	Public Comment/Announcements
<b>Adjourn</b>	
<b>Next MIBOSCOC Governance Council Meeting</b> <u>Thursday, September 14, 2023</u> <u>10am to 12pm</u>	