|  | Michigan Balance of State Continuum of Care  **Governance Council Meeting**  December 14, 2023  10:00 am - 12:00 p.m.  Link:  <https://us02web.zoom.us/meeting/register/tZcvcOmppjgrGdwHIqdGJDJFcPL_HLZ9AUgV> |
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**Meeting Agenda**

| 10:00-10:01 | Welcome and Introduction |
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| 10:01-10:02 | Review/Approve Agenda (action item) |
| 10:02-10:05 | Review/Approve November Meeting Minutes (action item) |
| **Presentations and Discussions** | |
| 10:05-10:35 | 211 Update - Tina Allen |
| 10:35-10:50 | State Partner Update- Emergency Shelter Program - Takisha Jones |
| **Committee Updates** | |
| 10:50-10:55 | Coordinated Entry – Sarah Hughes (Ashley Halladay-Schmandt- Staff) |
| 10:55-11:00 | Performance and Outcomes – Tina Allen (Jayce Ashwill- Staff) |
| 11:00-11:10 | Funding Committee – Lori Pieri |
| 11:10-11:15 | Membership and Equity – Katrina Pelfrey |
| 11:15-11:20 | Homeless Expertise Leading Programming (HELP) Committee – Susan Williams |
| 11:20-11:25 | Youth Action Board (YAB) – TBD |
| 11:25-11:40 | Vulnerable Populations   * Youth – James Perlaki * DV – Erin Viau * 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**  Thursday January 11, 2023  10AM - 12PM | |