



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

June 9, 2022

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

Link: [https://us02web.zoom.us/join/zoom.us/meeting/register/tZcvcOmpjgrGdwHlqGJDJFcPL\\_HLZ9AUgV](https://us02web.zoom.us/join/zoom.us/meeting/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 May Meeting Minutes (action item)   |
| 10:05-10:50<br>(Presentation and discussion)  | PIT and HIC- Beth Hurkman<br>ESG Exhibit 1 and HUD CoC Priorities- Jessica Mays  |
| 10:50-11:00   | State Partner Update: The Salvation Army, Emergency Shelter Program- Tim Beimers   |
| <b>Committee Updates</b>  |  |
| 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 <ul style="list-style-type: none"> <li>○ Youth – Jim Perlaki</li> <li>○ DV – Erin Viau or Rachel Berzack</li> <li>○ Veterans – Carly Huffman</li> </ul> |
| 11:35-11:40   | Coordinator Update   |
| 11:40-11:45   | HMIS Administrator Update  |
| 11:55-12:00   | Public Comment/Announcements   |
| <b>Adjourn</b>  |  |
| <b>Next MI BOSCOC Governance Council Meeting</b><br><u>Thursday, July 14, 2022</u><br><u>10am to 12pm</u> |  |