Michigan Balance of State Continuum of Care

Governance Council Meeting

October 13, 2022

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

Link: https://us02web.zoom.us/meeting/register/tZcvcOmppjgrGdwHIqdGJDJFcPL_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 September Meeting Minutes (action item)
10:05-10:50 (Presentation and discussion)	Homeless Awareness Week (Amy Stephenson) Point in Time Count (Jesica Mays)
Committee Updates	
10:50-10:55	Coordinated Entry – Ashley Halladay-Schmandt
10:55-11:00	Finance and Contractual Oversight – Denise Miles
11:00-11:05	Performance and Outcomes – Tina Allen (Jayce Ashwill- Chair)
11:05-11:15	Funding Committee – Lori Pieri
11:15-11:25	Membership and Equity – Jesica Mays - Review Roster and Executive Roles
11:25-11:30	Homeless Expertise Leading Programming (HELP) Committee – Jesica Mays
11:30-11:35	Vulnerable Populations ○ Youth – James Perlaki ○ DV – Erin Viau or Rachel Berzack ○ Veterans – Carly Huffman or Katie Graham
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 Thursday, November 10, 2022 10am to 12pm	