



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

November 10, 2022

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

Link: [https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqdgJDJFcPL\\_HLZ9AUgV](https://us02web.zoom.us/join/https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqdgJDJFcPL_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)
<b>Presentations and Discussions</b>	
10:05-10:25	Annual Report (Jason Weller)
10:25-10:40	Review and Approve Governance Charter Updates, Introduce Election Process (Jessica Mays)
10:40-10:50	State Partner Update: MDHHS (Lynn Hedges)
<b>Committee Updates</b>	
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 – Jessica Mays - Review Roster and Executive Roles
11:25-11:30	Homeless Expertise Leading Programming (HELP) Committee – Jessica Mays
11:30-11:35	Vulnerable Populations <ul style="list-style-type: none"> <li>○ Youth – James Perlaki</li> <li>○ DV – Erin Viau or Rachel Berzack</li> <li>○ Veterans – Carly Huffman or Katie Graham</li> </ul>
11:35-11:40	HMIS Administrator Update
11:40-11:45	Voting for Vice-Chair, Treasurer, and Secretary Seats
11:55-12:00	Public Comment/Announcements
<b>Adjourn</b>	
<b>Next MIBOSCO Governance Council Meeting</b>	
<u>Thursday, December 8, 2022</u>	
<u>10am to 12pm</u>	