



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

January 12, 2023
10:00 am - 12:00 p.m.

Link: <https://us02web.zoom.us/join/91271162191?pwd=ZzZkdjZFcPLHLZ9AUgV>

Meeting Agenda

10:00-10:01	Welcome and Introduction
10:01-10:02	Review/Approve Agenda (action item)
10:02-10:05	Review/Approve December Meeting Minutes (action item)
Presentations and Discussions	
10:05-10:45	PIT Count and DV Agencies (Beth Hurkman and Jesica Mays)
10:45-11:00	State Partner Update: MSHDA (Christina Soulard)
Committee Updates	
11:00-11:05	Coordinated Entry – Sarah Hughes (Ashley Halladay-Schmandt- Staff)
11:05-11:10	Performance and Outcomes – Tina Allen (Jayce Ashwill- Staff)
11:10-11:15	Funding Committee – Lori Pieri
11:15-11:20	Membership and Equity – Jesica Mays or Katrina Pelfrey
11:20-11:25	Homeless Expertise Leading Programming (HELP) Committee – Jesica Mays
11:30-11:40	Vulnerable Populations <ul style="list-style-type: none"> ○ Youth – James Perlaki ○ DV – Erin Viau or Rachel Berzack ○ Veterans – Carly Huffman or Katie Graham
11:40-11:45	Coordinator Update- HOME ARP Planning Meeting, Jan 17 at 9:30AM
11:45-11:55	HMIS Administrator Update
11:55-12:00	Public Comment/Announcements
Adjourn	
Next MIBOSCOC Governance Council Meeting <u>Thursday, February 9, 2023</u> <u>10am to 12pm</u>	