



Michigan Balance of State Continuum of Care
Governance Council Meeting

September 14, 2023

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

Link: <https://us02web.zoom.us/join/91062623111?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 August Meeting Minutes (action item)
Presentations and Discussions	
10:05-10:35	Overview of the CERT Racial Equity Work
10:35-10:50	State Partner Update- MCAH – Homeless Awareness Month
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 Approval of Draft Collaborative Application and Priority Listing
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) – Jesica Mays
11:25-11:40	Vulnerable Populations <ul style="list-style-type: none"> ○ Youth – James Perlaki ○ DV – Erin Viau ○ Veterans – Carly Huffman or Katie Graham
11:40-11:45	Coordinator Update Infectious Disease Policy Review
11:45-11:55	HMIS Administrator Update
11:55-12:00	Public Comment/Announcements
Adjourn	
Next MIBOSCOC Governance Council Meeting <u>Monday, October 23, 2023</u> In person at Homeless Summit	