



Michigan Balance of State Continuum of Care
Governance Council Meeting

January 11, 2024
 10:00 am - 12:00 p.m.

Link:
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 November Meeting Minutes (action item)
Presentations and Discussions	
10:05-10:15	Discussion about Governance Council Meeting Schedule
10:15-10:50	LPB Best Practices Update - Tina Allen
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
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) – TBD
11:25-11:40	Vulnerable Populations <ul style="list-style-type: none"> o Youth – James Perlaki o DV – Erin Viau or Kristen Misener o Veterans – Carly Huffman or Katie Graham
11:40-11:45	Coordinator Update
11:45-11:55	HMIS Administrator Update
11:55-12:00	Public Comment/Announcements
Adjourn	
Next MIBOSCOC Governance Council Meeting <u>Thursday January 11, 2023</u> <u>10AM - 12PM</u>	