



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

February 8, 2024

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

Link:

[https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqdGJDJFcPL\\_HLZ9AUgV](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)
<b>Presentations and Discussions</b>	
10:05-10:45	Human Trafficking Training- Qianna Decker Kalamazoo YWCA
<b>Committee Updates</b>	
10:50-10:55	Coordinated Entry – Sarah Hughes (Ashley Halladay-Schmandt- Staff)
10:55-11:00	Performance and Outcomes – Jesica Mays (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) – Jesica Mays
11:25-11:40	Vulnerable Populations <ul style="list-style-type: none"> <li>o Youth – James Perlaki</li> <li>o DV – Erin Viau or Kristen Misener</li> <li>o Veterans – Carly Huffman or Katie Graham</li> </ul>
11:40-11:45	BOS Executive Director Update
11:45-11:55	HMIS Administrator Update
11:55-12:00	Public Comment/Announcements
<b>Adjourn</b>	
<b>Next MIBOSCOC Governance Council Meeting</b> <u>March 14, 2024</u> <u>10:00am-12:00pm</u>	