Michigan Balance of State Continuum of Care

Governance Council Meeting

May 9, 2024

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

Link:
https://us02web.zoom.us/meeting/register/tZcvcOmppjgrGdwHIqdGJDJFcPL_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 February Meeting Minutes (action item)
BOS Committee Updates	
10:05-10:15	Coordinated Entry/HARA/Shelter – Sarah Hughes Approve Updated Coordinated Entry and Prioritization Policy
10:15-10:20	Performance and Outcomes – Tina Allen (Jayce Ashwill- Staff)
10:20--10:25	Funding Committee – Lori Pieri ESG Updates, Review Exhibit 1 - Jesica Mays: ESG Exhibit 1 Draft
10:25-10:30	Membership and Equity – Katrina Pelfrey
10:30-10:35	Homeless Expertise Leading Programming (HELP) Committee – Susan Williams
10:35-10:40	Youth Action Board (YAB) – Shay Wilson
10:40-10:50	Vulnerable Populations ○ Youth – James Perlaki ○ DV – Erin Viau ○ Veterans – Carly Huffman or Katie Graham
BOS Staff/Initiative Reports	
10:50-10:58	Director Report
10:58-11:05	HMIS (Homeless Management Information Systems) Administrator Report
11:05-11:10	LPB (Local Planning Body) Best Practices Report
11:10-11:15	YHDP (Youth Homeless Demonstration Program) Report
State Partner Updates	
11:15-11:25	MSHDA (Michigan State Development Authority) Christina Soulard
11:25-11:35	MDHHS (Michigan Department of Health and Human Services)
11:35-11:45	MCAH (Michigan Coalition Against Homelessness) Kelli Beavers
11:45-11:55	TSA (The Salvation Army) Takisha Jones
11:55-12:00	Public Comment/Announcements
Adjourn	
Next MIBOSCOC Governance Council Meeting Thursday July 11, 2024: 10AM-12PM	