



Michigan Balance of State Continuum of Care
Governance Council Meeting

January, 9th 2025

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

Link:

https://us02web.zoom.us/meeting/register/tZcvcOmpjgrGdwHlqdGJDJFcPL_HLZ9AUqV

Meeting Agenda

10:00-10:01	Welcome & Introduction
10:01-10:02	Review & Approve Agenda*
10:02-10:05	Review & Approve October Meeting Minutes*
BOS Committee Updates	
10:05-10:15	Coordinated Entry Committee - Sarah Hughes, Treasurer <ul style="list-style-type: none"> ● HARA Subcommittee ● Shelter Subcommittee
10:15-10:20	Performance and Outcomes – Tina Allen, Past Chair
10:20--10:25	Funding Committee – Lori Pieri, Vice Chair
10:25-10:30	Membership and Equity – Katrina Pelfrey, Secretary
10:30-10:35	Homeless Expertise Leading Programming (HELP) Committee – Susan Williams
10:35-10:40	Youth Action Board (YAB)
10:40-10:50	Vulnerable Population Subcommittees <ul style="list-style-type: none"> ● Youth – James Perlaki ● Domestic Violence and Human Trafficking Survivors – Kristen Misener or Erin Viau ● Veterans – Carly Huffman or Katie Graham
BOS Staff Reports	
10:50-10:58	Executive Director Report <ul style="list-style-type: none"> ● Program Director Update
10:58-11:05	Homeless Management Information System (HMIS) Administrator Report- Gerry Leslie
11:05-11:10	LPB (Local Planning Body)- Katrina Pelfrey
State Partner Updates	
11:10-11:20	Michigan State Development Authority - Christina Soulard
11:20-11:30	Michigan Department of Health and Human Services- Lynn Hendges
11:30-11:45	Michigan Coalition Against Homelessness- Eric Hufnagel
11:45-11:55	The Salvation Army - Takisha Jones
11:55-12:00	Public Comment & Announcements
Next MIBOSCOC Governance Council Meeting	
Thursday, April 10th, 2025 @ 10am	

* Indicates Action Item