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|  | Michigan Balance of State Continuum of Care  **Governance Council Meeting**  July 11, 2019  10:00 am - 12:00 p.m.  Webinar:  https://zoom.us/meeting/register/474b90c7d5ce605266858a512be5123a |

**Meeting Agenda**

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| 10:00-10:05 | Welcome and Introduction |
| 10:05-10:10 | Review/Approve Agenda (action item) |
| 10:10-10:15 | Review/Approve June 13 Meeting Minutes (action item) |
| 10:15-10:40  (25 minute  presentation and Q & A) | * Emergency Solutions Grant: FY 2019-2020 – Jesica Vail, MSHDA |
| **Committee Updates** | |
| 10:40-10:50 | Coordinated Entry – Ashley Halladay-Schmandt |
| 10:50-11:00 | Finance – Denise Cornelius   * FY 18 (8/1/19-7/31/20) Planning Grant Budget (action item) |
| 11:00-11:10 | Performance and Outcomes – TBD   * System Performance Measures – Gerry Leslie, MCAH |
| 11:10-11:20 | Membership and Nominating – Christa Jerome |
| 11:20-11:30 | Contractual Oversight – Denise Cornelius   * MOU for Collaborative Applicant: MSHDA and BoS CoC (action item) |
| 11:30-11:40 | HUD CoC Application and Evaluation – Lori Pieri |
| 11:40-11:50 | Vulnerable Populations   * Youth – Cindy Arneson * DV – TBD * Veterans – Carly Huffman |
| 11:50-11:55 | Coordinator Update |
| 11:55-12:00 | Public Comment/Announcements |
| **Adjourn** | |
| **Next MI BOSCOC Governance Council Meeting**  Thursday, August 8  10am to 12pm | |