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|  | Michigan Balance of State Continuum of Care  **Governance Council Meeting**  September 13, 2018  10:00 am - 12:00 p.m.  Webinar:  <https://attendee.gotowebinar.com/register/129280967506122753> |

**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 August 9 Meeting Minutes (action item) |
| 10:15-10:50  (35 minute  presentation and Q & A) | * FY17 HUD CoC Round Debrief and FY18 HUD CoC SWOT Analysis – Christina Soulard, Coordinator |
| **Committee Updates** | |
| 10:50-10:55 | Coordinated Entry – Ashley Halladay-Schmandt |
| 10:55-11:05 | Finance – Denise Cornelius   * Review/Approve FY17 Planning Grant Budget (action item) * Review/Approve proposed FY18 Planning Grant Budget (action item) |
| 11:05-11:15 | HMIS and Performance and Outcomes – Alice Stone |
| 11:15-11:25 | Membership and Ad-Hoc: Nominations – Christa Jerome   * Solicit nominations for Vice Chair and Treasurer (Election at October 17 meeting) |
| 11:3-11:35 | Monitoring – Denise Cornelius |
| 11:35-11:45 | Project Evaluation – Lori Pieri   * Review/Approve FY18 HUD CoC Project Ranking – Budget (action item) |
| 11:45-11:55 | Vulnerable Populations – Bill Jessup |
| 11:55-12:00 | Public Comment/Announcements |
| **Adjourn** | |
| **Next MI BOSCOC Governance Council Meeting**  In-Person: Wednesday, October 17  9am to 11:30am  Ann Arbor Hotel Marriott Ypsilanti at Eagle Crest  1275 S Huron St, Ypsilanti, MI | |