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|  | Michigan Balance of State Continuum of Care **Governance Council Meeting**November 8, 201810:00 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 October 17 Meeting Minutes (action item) |
| 10:15-10:45(30 minutepresentation and Q & A) | * 2019 Point In Time Count – Christina Soulard, Coordinator
 |
| **Committee Updates** |
| 10:45-10:55 | Coordinated Entry – Ashley Halladay-Schmandt |
| 10:55-11:05 | Finance – Denise Cornelius |
| 11:05-11:15 | Performance and Outcomes – Alice Stone* Review/Approve Drafted Policy and Procedures (action item)
 |
| 11:15-11:25 | Membership and Nominating – Christa Jerome |
| 11:25-11:35 | Contractual Oversight – Denise Cornelius |
| 11:35-11:45 | HUD CoC Application and Evaluation – Lori Pieri  |
| 11:45-11:55 | Vulnerable Populations – Bill Jessup |
| 11:55-12:00 | Public Comment/Announcements |
| **Adjourn** |
| **Next MI BOSCOC Governance Council Meeting**Thursday, December 13, 201810am to 12pm |