

 Michigan Balance of State Continuum of Care

**Governance Council Meeting**

October 23, 2023

4pm - 5:30 p.m.

In-person at the MSHDA Housing Summit

Zoom: <https://us02web.zoom.us/j/89657597307?pwd=bnNYRzc4bDdTc3FpeXkvNWlCOXRTQT09>

**Meeting Agenda**

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| 4:00-4:02 | Welcome and Introductions  |
| 4:02-4:04 | Review/Approve Agenda (action item) |
| 4:04-4:06 | Review/Approve August Meeting Minutes (action item) |
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| **Regular Business** |
| 4:06-4:20 | Review/Approve changes to Governance Charter |
| 4:20-4:25 | Confirmation of BOS Chair and Secretary positions |
| 4:25--4:30 | Public Comment/Announcements |
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| **Committee Updates** (postponed to November meeting) |
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| **Presentation and Discussion** |
| 4:30-4:50 | Update on status of LPB Best Practices local implementation |
| 4:50-5:30 | Discussion and Snacks-What makes it hard for you to implement these Best Practices in your LPB? |
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| **Adjourn**  |
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| **Next MIBOSCOC Governance Council Meeting**Thursday, November 9, 202310AM- 12PM |