

All Membership Meeting Agenda

Thursday, May 25th, 2023

1pm - 4pm

Ellen Thompson Women's Health Center
at St. Joseph's Hospital
5320 Elliott Drive, Ypsilanti 48197
in the Auditorium



1:10 PM

Welcome - Morghan Boydston, *Human Services Manager, OCED*

1:20 PM

Revised Governance Charter: VOTE REQUIRED - Kristin Kunes, *Human Services Policy Specialist, OCED*

Note: The CoC Governance Charter was last revised in 2020. Revisions are underway. A new version will be available on Thursday, May 18th. Please plan to review and provide feedback beforehand. We will vote on the final version during the meeting.

1:50 PM

Michigan State Housing Development Authority (MSHDA) Emergency Solutions Grant (ESG) Exhibit One: VOTE REQUIRED - Kristin Kunes, *Human Services Policy Specialist, OCED*

Note: MSHDA ESG is an annual funding source. These funds pay for some staff positions and direct assistance. MSHDA requires a new application each year. A draft of the first part of the application will be available on Thursday, May 18th. Please plan to review and provide feedback beforehand. We will vote on the final version during the meeting.

2:10 PM

Stella M Opportunity - Andrew Kraemer, *CoC Data & Evaluation Specialist, OCED*

2:20 PM

Community Standards on ESG Assistance Cap: VOTE REQUIRED - Kristin Kunes, *Human Services Policy Specialist, OCED*

BREAK (15min)

2:55 PM

2023 Homelessness Data Dive - Andrew Kraemer, *CoC Data & Evaluation Specialist, OCED*

3:15 PM

2023 Point-in-Time (PIT) and Housing Inventory County (HIC) - Rebecca Zasadny, *HMIS Specialist, OCED*

3:40 PM

Dialogue on Homelessness - Morghan Boydston, *Human Services Manager, OCED*

4PM CLOSE

