**MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE NETWORK**

44wsd0mj%5b1%5d

**NETWORK MEMBER MEETING**

***January 8, 2020***

***10:00 am***

**United Way of the Lakeshore**

**Conference Room**

**31. E. Clay**

**Muskegon, MI 49440**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**AGENDA**

I. Call to Order – Jamie Hekker, Chair

II. Introductions

III. Approval of Agenda (AR)

IV. Approval of Minutes of August 29, 2019 - Attachment A (AR)

V. Adoption of Voting Rules and Procedures

VI. Report from Nominating Committee – Ballot – Attachment B (AR)

1. Election of Executive Committee Members

VII. Christina Soulard, Homeless Solutions Manager, MSHDA

1. Ending Homelessness in Michigan and Where We Are Going

VIII. Report on Livability Lab – Team 8

IX. HMIS Administrator Report

1. Quarterly Report
2. Annual Report
3. PIT Count

X. Community Update

XI. Adjournment