**MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE NETWORK**

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**NETWORK MEMBER Meeting**

***March 15, 3018***

**Access Health**

**Conference Room**

**1200 Ransom**

**Muskegon, MI 49442**

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AGENDA

I. Call to Order – Jamie Hekker, Chair

II. Welcome & Introductions

III. Approval of Agenda (AR)

IV. Approval of Minutes of January 11, 2018 - Attachment A (AR)

V. Report of Executive Committee

1. Motion to Amend Governance Charter to expand the At Large Seat by One member
2. Motion to Amend Governance Charter to add Chairman of Committees to the Executive Committee:
3. Coordinated Entry – Michael Ramsey
4. Nominating Committee – Michael Baauw
5. Case Managers Committee – Tressa Crosby
6. Review Committee – Oneata Bailey
7. Appointment of Ad Hoc Committee to further refine infrastructure

VI. HMIS Administrator Report

1. Dashboard
2. Performance Measures
3. PIT Count

VII. Other Business

VIII. Adjournment