**MUSKEGON COUNTY HOMELESS CONTINUUM OF CARE NETWORK**

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**NETWORK MEMBER MEETING**

***January 11, 2023***

***9:00 am***

Join Zoom Meeting

<https://us02web.zoom.us/j/87386064526?pwd=enJueDdEM1Y3Si9YUzZHeitNY21OUT09>

Meeting ID: 873 8606 4526

Passcode: 221327

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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**AGENDA**

I. Call to Order – Jamie Hekker, Chair

II. Introductions

III. Adoption of Voting Rules and Procedures (AR)

IV. Approval of Agenda (AR)

V. Approval of Minutes of September 8, 2022- Attachment A (AR)

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

1. Election of Executive Committee Members

VII. Governance Charter – John Peterson (AR)

VIII. Point in Time Count – Outreach Committee

IX. Other Business

X. Adjournment