

CENTRAL MI LPB – January 18, 2024

AGENDA

BOS LPB covers Gratiot, Isabella, Montcalm, and Ionia Counties

Welcome and Introductions:

Agenda: Attached

Minutes: Attached

BOS Training Videos:

- #123-CES Roadway (3 min 19 sec)
- #920- LPB Access Improvement (28 mi 43 sec)

LPB Committee Reports:

- Access Improvement - Meets Quarterly: **Sally Andreatta**
- By Name List: **Rhonda Pagel**
- Housing and Support Intervention – **Holly Baker**
- Communications/Marketing/Partnerships - TBD
- ESG Committee (only Jan-funding deadline)

Community Housing Initiatives Reports:

- Housing Resources/Solutions - TBD
- County Human Resources Collaborative Bodies:
 - Gratiot – **Annie Sanders & Jake Gregory**
 - Isabella – **Dee Obrecht, Annie Sanders, & Amanda Brake**
 - Montcalm – **Lori Johnson & Kim Cain**
 - Ionia – **Kim Cain** (meets quarterly)

BOS Reports (Calendar with links on <http://www.miboscoc.com/>):

- Governance Council: **Rhonda Pagel, Sally Andreatta, Kim Cain, Rachel Pung** – 2nd Thurs./month @ 10 am
- **Sub-Committees:** 4th Wed./month @ 10 am
 - Coordinated Entry – Meets March, June, Sept, Dec
 - HARA: **Rhonda Pagel, Sally Andreatta, Lori Johnson** – Meets Feb, May, Aug, Nov
 - Shelter: **Kim Cain, Rachel Pung, Dee Obrecht** – Meets Jan, April, July, Oct
- **Other Sub-Committees:** Calendar with links on <http://www.miboscoc.com/>
 - Performance and Outcomes – **Nick Perry, Donna Duncan**
 - Funding (HUD and ESG funding and processes)
 - Domestic Violence Sub-committee: **Jennifer Butler**
 - Veteran Sub-committee: **Tammy Partridge**
 - Youth Sub-committee: **Samuel Anglin**
 - Finance: (Planning Grant-BOS staffing/operations)

Data/Program Reports:

- LPB Data/HARA Report/HCV Report: Reports are provided in the packet
- Funding Quarterly Reports: March, June, Sept, Dec

New Business:

Agency Updates:

Next Meeting Date: January 18, 2024 @ 10:00 am

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZAtcu2urTwtEtTNNydf-vgJFYluph8X2-JA>

After registering, you will receive a confirmation email containing information about joining the meeting.