

**Mississippi Balance of State CoC  
Governing Council Meeting Minutes  
Thursday, March 28<sup>th</sup>, 2024  
2:00 pm**

**TIME AND PLACE**

*The Mississippi Balance of State CoC Governing Council was called to order at 2:00 PM via Zoom.*

**ROLL CALL**

*Elected CoC Governing Council Members and the CoC Collaborative Applicant.*

**CALL TO ORDER**

*Marika Baliko, Interim CoC Director, called the meeting to order at 2:00 pm.*

**PRESENT**

*Chantel Maye, Karley Williams, Ailrick Young, Bethany Rodgers, Rebecca Nelson, Jason Spencer, Florida McKay, Samantha Kalahar, Ledger Parker, Marika Baliko, and Reginald Glenn – 8 voting members present, quorum reached.*

**UPDATES FROM LAST MEETING**

- *HMIS Reporting – System Performance Measures were submitted*
- *CES Reporting – Work Session to revamp CES, new MMAs*
- *Increase Agencies participating in the CoC and applying for CoC Funding*
- *Building a model for taskforces*
- *Potential New Member - Hannah Maharrey*

**COC AND COALITION UPDATES**

1. Discussed forming task forces in various cities
2. Program Regulation Training on System Performance Measures
3. CoC Application
  - a. Our score – 173
  - b. Highest Score for any CoC – 185.5
  - c. Lost the most points in Coordination and Engagement (8 points) and System Performance Measures (16.5 points)
4. Issues/Concerns in the CoC
  - a. Triggering HUD Monitorings
  - b. Pine Belt
5. Annual Meeting – Discussed possible dates

**ADJOURNMENT**

- a. The meeting adjourned at 2:55 pm.