

**Mississippi Balance of State CoC
Governing Council Meeting Minutes
Tuesday, June 18th, 2024
10:00 am**

TIME AND PLACE

This MS Balance of State CoC Annual Membership Meeting was held in place of the CoC Governing Council Meeting, and was called to order at 10:00 AM at the Mississippi Agriculture and Forestry Museum at 1150 Lakeland Drive, Jackson, MS.

ROLL CALL

Elected CoC Governing Council Members, the CoC Collaborative Applicant, and participating agencies.

CALL TO ORDER

Marika Baliko, Interim CoC Director, called the meeting to order at 10:00 am.

PRESENT

Jeri Jones, Florida McKay, Carol Kimble, Tya Shorter, Zundria Webb, Kenyatta Newson, Amy Roach, Kim Neal, Tondra Sanders, Bethany Rigney, Jennifer Noe, Nikki Carter, Danielle Styron, Chiquita Dent, Dominique Bolton, Lana Wells, Beniria Williams, Tracy Coleman, Miranda Horn, Robert Lukes, Reginald Glenn, Teresa Grice, Jasmine Windham, Keashunda Goodwin, Allen Tisdale, Jowanda McCoy, Karla Leonard, Kim Townsend, Andrea Moore, Colleen Hartfield, Jackquiline Moore, Laqueta Britton, Vickie Murphy, Delinda Robinson, Bethany Rodgers, Ledger Parker, and Haley Hartfield.

WELCOME – Ledger Parker

COC REPORT – Marika Baliko

- Achievements
 - CoC application Score – 173
 - ARD increased with 2 new DV Bonus Grants
 - MANY Connections and Partnerships
- Challenges
 - Still working to resolve homelessness in the state
 - Lack of beds and affordable units
 - Strategy for best serving each city/community
 - Discussed preferred meeting modality and frequency
- CoC Competition
 - Waiting on NOFO to be released
 - Working with a TA Firm
 - Discussion of Reallocation, Thresholds, and Scoring Cards
 - Letters of Intent due July 19th

- Strategic Goals of CoC
 - Prioritizing those sleeping outside
 - Performance Compliance
 - Capacity Building Trainings
- Collective Effort in Reducing Homelessness
 - Attend Meetings
 - Provide recommendations and feedback
 - Be a part of the solution

BREAKOUT SESSIONS

- Reinventing CES
- Reinventing the CoC

HMIS INTERVIEW – Bethany Rodgers

“PASSION TO PERFORMANCE” – DAN PRATER, FORVIS MAZARS

FINAL ACTION STEPS DISCUSSED

ADJOURNMENT

- a. The meeting adjourned at 2:00 pm.