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|  | **Meeting of theMaine Continuum of Care** **May 21, 2020 1:00 pm to 3:00 pm** ***Meeting via GoTo Meeting ONLY!!!!******There will be no group gathering locations this month.*** ***GoToMeeting information for joining the meeting from your computer, tablet or smartphone is listed below:*** <https://global.gotomeeting.com/join/352415877>To join via phone, call: +1 (646) 749-3122 Access Code: 352-415-877(Please use either your phone or your computer audio to connect – do not use both!And remember to email stibbitts@mainehousing.org to let us know when you attend!) |
| **---Agenda Items---** |
| 1. Member Introductions
 | All |  |
| 1. Review & Approval of minutes\*
 | All | \*Need to Vote |
| 1. Big Thinking Topics:
* PIT After Action Review
* COVID-19 – Continued Discussion
 | All |  |
| 1. Brief NOFA Debrief
 | NOFA Committee |  |
| 1. State and Federal Legislation
 | Cullen |  |
| 1. Statewide Homeless Council Update
 | Steph Primm |  |
| 1. Long Term Stayers Update
 | All |  |
| 1. CoC Board Update
* General updates & any decisions made by the BOD – *Standing agenda item*
* Data Sharing Workgroup *–* HMIS Agency Participation Agreement and Authorization to Disclose – review and approve\*
* Strategic Planning Update – *Standing agenda item*
* Coordinated Entry Update – *Standing agenda item*
 | All | \*Need to Vote |
| 1. Request for letters of support from the CoC for agencies applying for Street Outreach grants from FYSB\*
 | All | \*Need to Vote |
| 1. Brief Standing Committee Updates:
* Brief, pertinent Committee updates as applicable
 | All |  |
| 1. Next Agenda – Items for next month
 | All |  |
| 1. Any Other Business
 |  |  |
| Next Meeting: **June 18, 2020 1pm to 3pm**  |
| **Please read all materials prior to attending the meetings in order to be prepared to participate in the discussion**. Materials posted at [www.mainehomelessplanning.org](http://www.mainehomelessplanning.org) Contact stibbitts@mainehousing.org for more information.  |