**Resource Committee**

**Minutes**

**9/11/2020**

Attendees: Norm Maze (Shalom), Josh Ruitto (OSS), Janice Lara-Hewey (Catholic Charities), Rota Knott (Tedford), April Reed (MSHA), Tracey Allen (KBH), Linda Plourde (MSHA)

Review of Minutes from 8/14/2020. Minutes accepted. Will post on [www.mainehomelessplanning.org](http://www.mainehomelessplanning.org).

Agenda:

* Looking for co-chair for Resource Committee
* Proposed Action Steps:

* PIT Count Planning: Starting to discuss PIT, HUD may cancel due to Covid-19. Discussing if they should move forward with the PIT anyway as CoC has not always followed HUD schedule for the survey. Will continue to discuss and make a plan for January.
* McKinney-Vento Training: Amelia Lyons from the Department of Education. Very helpful and well attended!
* MSHA HCV/STEP Training: Training is a go for December 11th!
* MCoC- Slideshow still needs to be reviewed, paired down and will need to run by person who created it to be sure it does not conflict with her work. Will work on this for future training.

Next Meeting: Friday October 9, 2020, 1:00pm-3:00pm.