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| **Meeting Agenda****December 16, 2021 1:00 pm to 3:00 pm*****Meeting via GoTo Meeting until further notice*****Today’s Meeting Chair: Vickey Rand, MCoC Tri-Chair****Via Ring Central**<https://meetings.ringcentral.com/j/1499833422?pwd=ZHhoUHY5V3dzdWNnUmp0cTg5SzNkQT09>**Meeting ID: 149 983 3422 Password: MCOC****Or Telephone:****+1 (646) 357-3664****Please use either your phone or your computer audio to connect – do not use both!****And remember to email** **blabua@mainehousing.org** **to let us know when you attend!** |
| 1. Member Introductions & Moment of Silence
 | All |  |
| 1. Review & Approval of minutes\*
 | All | \*Need to Vote |
| 1. CoC Tri-Chair Nomination/Re-Nomination
 | All |  |
| 1. Big Thinking Topics:
* Continued Discussion – COVID-19: Variants discussion; Update on qualitative survey
 | All |  |
| 1. PIT Data Collection Forms\*
 | April Reed | \*Need to Vote |
| 1. SSVF Letters of Support\*
 | All | \*Need to Vote |
| 1. Coordinated Entry Draft Assessment Feedback Session
 | CE Committee Members |  |
| 1. Youth Coordinated Entry “Maine Balance of State (MEBoS) Prioritization Tool” – Review & Approval\*
 | Joe Locke/Homeless Youth Provider Group | \*Need to Vote |
| 1. State and Federal Legislation
 | Cullen |  |
| 1. Statewide Homeless Council Update
 | Steph Primm |  |
| 1. Long Term Stayers Update
 | All |  |
| 1. CoC Board Update – Brief Update
* Coordinated Entry Update – *Standing agenda item*
* Amendment to Board Bylaws\*
 | All | \*Need to Vote |
| 1. Statewide Youth Action Board (YAB) Update
 | YAB/All |  |
| 1. Brief, pertinent Committee updates as applicable
 | All |  |
| 1. Next Agenda – Items for next month
 | All |  |
| 1. Any Other Business
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| Next Meeting:  **January 20, 2022 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.  |