9:30-9:45

Welcome, Moment of Silence, Approval of Minutes and Call for New Business

9:45-10:00

HUB Update-Tara Hembree

10:00-10:15

CDC Update-Lisa Letourneau

10:15-10:30

CES Update-Representative from CES Committee

10:30-10:40

COC Update: Cullen Ryan

10:40-11:00

Council Updates-All

* Regional Updates-All
* Legislative Updates-Cullen Ryan
* MSHA Update-Lauren Bustard
* MSN Update-Noelle Coyne

11:00-11:30

Restructuring SHC Leadership and vote for new Chairs

11:30-12:00

Closing of FEMA Shelters & Impact on Shelter System-Katie Spencer White

12:00-12:30

New Business-All

* Maine’s Plan to End and Prevent Homelessness

*Membership*

*Katie Spencer White, Interim Chair*

*MaineHousing*

*Maine Department of Health & Human Services*

*Office of Behavioral Health*

*Office of Child and Family Services*

*Maine Department of Corrections*

*Maine Bureau of Veterans Services*

***Representatives from***

 ***Region I:***

 ***Cheryl Harkins***

 ***Erin Kelly (Acting)***

 ***Emily Flinkstrom***

 *Region II:*

 *Cullen Ryan*

 *Donna Kelley*

 *Katie Spencer White (Acting)*

 *Region III:*

 *Tracey Hair*

 *Josh D’Alessio*

 *David McCluskey*

***Purpose: Statewide Homeless Council serves as an advisory committee to the Governor, the Legislature, the Maine State Housing Authority, the Maine Department of Health and Human Services (DHHS), the Maine Department of Corrections (DOC), and the Maine Bureau of Veteran’s Affairs (MBVA) on homeless matters and oversees the Maine Plan to End and Prevent Homelessness.***