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| **Meeting Agenda****February 16, 2023, 1:00 pm to 3:00 pm*****Meeting via GoTo Meeting until further notice*****Today’s Meeting Chair: Kate Easter, MCoC Tri-Chair** **Via Zoom**.**Please join using this NEW link:**[**https://us02web.zoom.us/j/89707316591?pwd=cDBEUEJDbHNsemVmeGpKWWdaMUFwQT09**](https://us02web.zoom.us/j/89707316591?pwd=cDBEUEJDbHNsemVmeGpKWWdaMUFwQT09)**Meeting ID: 897 0731 6591 Passcode: 718293****Or: By Phone: 1 (646) 931-3860** **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. Big Thinking Topic:
* Refining the nominating process for open seats &/or expiring terms for the CoC Board of Directors – General discussion & potential recommendations
* MCoC committee recruitment
 | All |  |
| 1. Maine Statewide Homeless Services Coordination Meeting Updates – PLACEHOLDER – NO UPDATE THIS MONTH
 | All |  |
| 1. State and Federal Legislation
 | Cullen &/or Vickey |  |
| 1. HUB Update
 | All |  |
| 1. Statewide Homeless Council Update
 | Shawn Yardley &/or SHC Members in Attendance  |  |
| 1. Long Term Stayers Update
 | All |  |
| 1. DHHS – HUD Request for CES TA\*
 |  | \*Need to Vote |
| 1. CoC Board Update
* Coordinated Entry Update – *Standing agenda item*
 | All |  |
| 1. Statewide Youth Action Board (YAB) Update – Brief
 | YAB/All |  |
| 1. Brief, pertinent Committee updates as applicable
 | All |  |
| 1. Next Agenda – Items for the next meeting
 | All |  |
| 1. Any Other Business
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| Next Meeting:  **March 16, 2023, 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.  |