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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**](mailto: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 |  |  |
| 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](mailto:stibbitts@mainehousing.org) for more information. | | |