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| **Meeting Agenda**  **February 15, 2024, 1:00 pm to 3:00 pm**  ***Meeting via Zoom until further notice***  **Today’s Meeting Chair: Vickey Merrill, 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 Topics:  * Shelter Capacity/Funding * Discussion regarding if the MCoC would like to weigh in on the Supreme Court Case *[Johnson v. City of Grants Pass](https://www.supremecourt.gov/docket/docketfiles/html/public/23-175.html?utm_source=NLIHC+All+Subscribers&utm_campaign=94a792714a-memo_011624&utm_medium=email&utm_term=0_-e95fce62c3-%5BLIST_EMAIL_ID%5D&ct=t(memo_011624))* and submit an Amicus Brief. This is a case that will determine whether people experiencing homelessness have a constitutional right to camp on public property when they do not have a place to sleep. The Supreme Court will decide whether laws regulating camping on public property constitute “cruel and unusual punishment” prohibited by the Eighth Amendment. * Feedback on agenda format: should updates be submitted in writing and sent out with the agenda? | All | \*Need to Vote |
| 1. State and Federal Legislation | Cullen &/or Vickey |  |
| 1. HUB Updates | All |  |
| 1. Statewide Homeless Council Update | Shawn Yardley &/or SHC Members in Attendance |  |
| 1. Coordinated Entry Update | All |  |
| 1. Youth Coordinated Entry Prioritization Tool and Policies & Procedures\* | All | \*Need to Vote |
| 1. CoC Board Update - Standing agenda item  * Items from the Board to be brought to the MCoC | All |  |
| 1. Statewide Youth Action Board (YAB) Update – Brief | YAB/All |  |
| 1. Committee updates | All |  |
| 1. Next Agenda – Items for the next meeting | All |  |
| 1. Any Other Business |  |  |
| Next Meeting:  **March 16, 2024, 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. | | |