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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** **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
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| 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 for more information.  |