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| **Meeting Agenda**  **May 16, 2024, 1:00 pm to 3:00 pm**  ***Meeting via Zoom until further notice***  **Today’s Meeting Chair: Awa Conteh, MCoC Tri-Chair**  **Via Zoom**  .**Please join using this 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** [stibbitts@mainehousing.org](mailto:stibbitts@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. Recording & Posting MCoC Meetings\* | All | \*Need to Vote |
| 1. Group Discussion Areas:  * Unsheltered Homelessness: General updates * Shelter System: Shelter Inflow/Outflow Presentation * Housing: CE update/discussion on adding resources to the system * Pockets of Positivity: Celebrate what’s working! * Data Dashboards * HMIS Discussion – HMIS Lead Agency & Vendor Discussion * Maine Housing 5-Year Con Plan – Seeking people with lived experience (PWLE) for a focus group for the Plan | All |  |
| 1. Updates – Anything new/pressing to share on the following topics:  * State and Federal Legislation * HUBs * Hub Snapshots – including any available data. * Develop a common data collection methodology on unsheltered data by Hub. * How can we get unsheltered populations inside? * Statewide Homeless Council * Coordinated Entry * Review of Assessment data by Hub, including number indicating unsheltered at time of assessment * Full Implementation * CoC Board * Statewide Youth Action Board (YAB) * MCoC Committees | All |  |
| 1. Next Agenda – Items for the next meeting | All |  |
| 1. Good Stories | All |  |
| Next Meeting:  **June 20, 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. | | |