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|  | **Meeting of theMaine Continuum of Care** **January 16, 2020 1:00 pm to 3:00 pm** ***Meeting at THREE locations via GoTo Meeting*** - MaineHousing, 353 Water St, Augusta- New Beginnings, 134 College Street, Lewiston - Shalom House, 106 Gilman Street, Portland***Please try to attend at one of the group sites listed above. For those unable to attend a designated group site in person, GoTo Meeting information for joining the meeting from your computer, tablet or smartphone is listed below. If you want to setup a group site at your agency let Scott know!*** <https://global.gotomeeting.com/join/352415877>To join via phone, call: +1 (646) 749-3122 Access Code: 352-415-877(Please use either your phone or your computer audio to connect – do not use both!) |
| **---Agenda Items---** |
| 1. Member Introductions
 | All |  |
| 1. Review & Approval of minutes\*

A word about recent HUD announcements  | All | \*Need to Vote |
| 1. Big Thinking Topic:
* Chair Nominations\*
* Project Monitoring Process/Forms\*
 | All | \*Need to Vote |
| 1. State and Federal Legislation
 | Cullen |  |
| 1. Statewide Homeless Council Update
 | Steph Primm |  |
| 1. Long Term Stayers Update
 | All |  |
| 1. CoC Board Update
* Board Vacancies\*
* General updates & any decisions made by the BOD – *Standing agenda item*
* Strategic Planning Update – *Standing agenda item*
* Coordinated Entry Update – *Standing agenda item*
 | All | \*Possible Need to Vote |
| 1. 2020 PIT – *Standing agenda item*
 | All |  |
| 1. Brief Standing Committee Updates:
* Brief, pertinent Committee updates as applicable
 | All |  |
| 1. Next Agenda – Items for next month
 | All |  |
| 1. Any Other Business
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| Next Meeting: **February 20, 2020 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.  |