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| **Meeting Agenda****December 17, 2020 1:00 pm to 3:00 pm*****Meeting via GoTo Meeting until further notice******GoToMeeting information for joining from your computer, tablet, or smartphone is listed below:*** <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!And remember to email blabua@mainehousing.org to let us know when you attend!) |
| 1. Member Introductions
 | All |  |
| 1. Review & Approval of minutes\*
 | All | \*Need to Vote |
| 1. Big Thinking Topics:
* Unsheltered Population
* PIT Count – Continued Discussion
* COVID-19 – Continued Discussion
 | All |  |
| 1. State and Federal Legislation
 | Cullen |  |
| 1. Statewide Homeless Council Update
 | Steph Primm |  |
| 1. Long Term Stayers Update
 | All |  |
| 1. CoC Board Update
* General updates & any decisions made by the BOD – *Standing agenda item*
* Strategic Planning Update – *Standing agenda item*
* Coordinated Entry Update – *Standing agenda item*
 | All |  |
| 1. Statewide Youth Action Board (YAB) Update
 | YAB/All |  |
| 1. MCOC Chair Position – Nomination(s) received
 | All | \*Possible need to Vote |
| 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: **January 21, 2021 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.  |