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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](tel:(646)%20749-3122) 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](mailto: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 |  |  |
| 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](mailto:stibbitts@mainehousing.org) for more information. | | |