|  |
| --- |
| **Meeting Agenda****February 18, 2021 1:00 pm to 3:00 pm*****Meeting via GoTo Meeting until further notice*****Today’s Meeting Chair: Vickey Rand, MCoC Tri-Chair****Via Ring Central**<https://meetings.ringcentral.com/j/1499833422?pwd=ZHhoUHY5V3dzdWNnUmp0cTg5SzNkQT09>**Meeting ID: 149 983 3422 Password: MCOC****Or Telephone:****+1 (646) 357-3664****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:
* COVID-19 – Continued Discussion
 | All |  |
| 1. CoC NOFA Update
 | Vickey/Scott |  |
| 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 –*  Discussion regarding setting the timeline for HUD Mandated COC Entities: Evaluation, Policy Oversight, Management w/HMIS Lead and the Collaborative Applicant
 | All |  |
| 1. Statewide Youth Action Board (YAB) Update
 | YAB/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
 |  |  |
| Next Meeting: **March 18, 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.  |