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| **Meeting Agenda**  **December 16, 2021 1:00 pm to 3:00 pm**  ***Meeting via Ring Central 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**](mailto:blabua@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. CoC Tri-Chair Nomination/Re-Nomination | All |  |
| 1. Big Thinking Topics:  * Continued Discussion – COVID-19: Variants discussion; Update on qualitative survey | All |  |
| 1. PIT Data Collection Forms\* | April Reed | \*Need to Vote |
| 1. SSVF Letters of Support\* | All | \*Need to Vote |
| 1. Coordinated Entry Draft Assessment Feedback Session | CE Committee Members |  |
| 1. Youth Coordinated Entry “Maine Balance of State (MEBoS) Prioritization Tool” – Review & Approval\* | Joe Locke/Homeless Youth Provider Group | \*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 – Brief Update  * Coordinated Entry Update – *Standing agenda item* * Amendment to Board Bylaws\* | All | \*Need to Vote |
| 1. Statewide Youth Action Board (YAB) Update | YAB/All |  |
| 1. Brief, pertinent Committee updates as applicable | All |  |
| 1. Next Agenda – Items for next month | All |  |
| 1. Any Other Business |  |  |
| Next Meeting:  **January 20, 2022 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. | | |