



Maine Continuum of Care

Meeting Agenda

September 19, 2024, 1:00 pm to 3:00 pm

Meeting via Zoom until further notice

Today's Meeting Chair: Erin Kelly, MCoC Tri-Chair

Via Zoom

Please join using this link:

<https://us02web.zoom.us/j/89707316591?pwd=cDBEUEJDdHNsemVmeGpKWWdaMUFwQT09>

Meeting ID: 897 0731 6591 Passcode: 718293

Or: By Phone: 1 (646) 931-3860

**Please use either your phone or your computer audio to connect – do not use both!
And remember to email stibbitts@mainehousing.org to let us know when you attend!**

1) Member Introductions & Moment of Silence	All	
2) Review & Approval of minutes*	All	*Need to Vote
3) Group Discussion Areas (90 minutes): <ul style="list-style-type: none"> • CoC Notice of Funding Opportunity (NOFO) & Special CoC Build NOFO Updates & New/Renewal Scorecards* • Governance & Structure Proposed Plan* 	All	*Need to Vote *Discuss Vote / Possible Need to Vote (Edited by MH)
4) Updates – Anything new/pressing to share on the following topics (25 minutes): <ul style="list-style-type: none"> • State and Federal Legislation • DHHS Updates/Other Program Updates • HUBs <ul style="list-style-type: none"> ○ Hub Snapshots – including any available data. • Statewide Homeless Council • Coordinated Entry <ul style="list-style-type: none"> ○ HUD / TA CE Improvement Update • CoC Board • Statewide Youth Action Board (YAB) • Committee Updates 	All	
5) Open Discussion	All	
6) Next Agenda – Items for the next meeting	All	
7) Good Stories	All	

Next Meeting: TBD

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 Contact stibbitts@mainehousing.org for more information.