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|  | **Maine Continuum of Care (MCOC) Agenda**  **October 17, 2013 1:00 pm to 3:00 pm**  **MCOC will be meeting simultaneously at FIVE different**  **locations via the Tandberg Teleconferencing System.**  - Turner Memorial Library, 39 2nd Street, Presque Isle  - Bangor Public Library, 145 Harlow Street, Bangor  **-** Farmington Public Library, 117Academy Street, Farmington  - Maine State Library, 230 State Street, Augusta  - Portland Public Library, 5 Monument Square, Portland | | |
| **---Agenda Items---** | | | |
| 1. Member Introductions | | All |  |
| 1. Review/Approval of minutes | | All |  |
| 1. Old Business: Updates on work in progress | |  |  |
| 1. New Business  * TRI-CHAIR Nominations (Sandra’s seat) * HUD TA Performance Measures * Planning Grant –Committee Nominees for:   - Coordinated Assessment (2 people)  - Project Monitoring & Evaluation (2 people)   * Collaborative Applicant NOFA Goals Meetings * PATH Information | | All  Bob & Cindy  Bob & Cindy  Cindy & Anne  Sheldon Wheeler & Don Harden |  |
| 1. Steering Committee | |  |  |
| 1. Project Committee  * Renewal Scoring Template * Monitoring results & follow-up | |  |  |
| 1. Data Committee  * PIT/HIC prep | |  |  |
| 1. Resource Committee   - Trainings and workshops | |  |  |
| 1. Policy Committee | |  |  |
| 1. Statewide Homeless Council   - Shelter Funding Ad Hoc Committee  - Long Term Stayers Initiatives  - Discharge Planning | |  |  |
| 1. Other Business:   - Affordable Housing Conference October 30th | |  |  |
| 1. Next meeting   -November 21, 2013 | |  |  |
| **Please bring all e-mailed material to the meeting**. Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |