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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
 | AllBob & CindyBob & CindyCindy & AnneSheldon 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 for more information. |