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|  | **Maine Continuum of Care (MCOC) Agenda****November 21, 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
 | All |  |
| 1. New Business
* HUD TA Performance Measures-Update
 | Heather  |  |
| 1. AHAR – Draft Update
 | Cindy |  |
| 1. HMIS Governance (Portland Legal looking at it too)
 | Cindy |  |
| 1. Steering Committee
 | Donna, Ginny, Heather |  |
| 1. Project Committee
* Review/Approve Renewal Scoring Template
* Monitoring results & follow-up
* Separate these two committees
 | Wes, Tiffany, Donna, Chet |  |
| 1. Data Committee
 | Awa, Ginny |  |
| 1. Resource Committee
 | Mike, Joe |  |
| 1. Policy Committee
 | Cullen |  |
| 1. Statewide Homeless Council
 | Regional Reps. |  |
| 1. Other Business:
 |  |  |
| 1. Next meeting

-December 19, 2013 |  |  |
| **Please bring all e-mailed material to the meeting**. Contact stibbitts@mainehousing.org for more information. |