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|  | **Maine Continuum of Care (MCOC) Agenda****April 17, 2014 1:00 pm to 3:00 pm** ***Meeting at SIX locations via Tandberg Conferencing System.***- Turner Memorial Library, 39 2nd St., Presque Isle (via Tandberg Movi)- NEW! Washington Academy, 66 High Street, East Machias- 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. Announments/updates
 |  |  |
| 1. Tandberg Conference Sites

- Welcome Washington County!- Additional locations? | All |  |
| 1. HUD Tier 1 Announcement
 | Chairs |  |
| 1. Ad Hoc Governance Committee

- Latest (Last?) DRAFT Review |  |  |
| 1. MCOC Work Plan Priorities

- Tasks  |  |  |
| 1. Steering Committee
 | Chairs |  |
| 1. Project Committee

- Reallocation discussion |  |  |
| 1. Scoring Committee
 |  |  |
| 1. Resource Committee

- Orientation Information (and teleconferencing etiquette)  |  |  |
| 1. Data Committee

- PIT Reports Posted- PIT and HIC approval  |  |  |
| 1. HMIS Advisory Committee
 |  |  |
| 1. Policy Committee
 | Cullen |  |
| 1. Statewide Homeless Council
 | Wes  |  |
| 1. Any Other Business
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| 1. Next Meeting

- May 15, 2014 1pm to 3pm |  |  |
| **Please bring all e-mailed material to the meeting**. Contact stibbitts@mainehousing.org for more information. |