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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 | |  |  |
| 1. Next Meeting   - May 15, 2014 1pm to 3pm | |  |  |
| **Please bring all e-mailed material to the meeting**. Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |