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|  | **Maine Continuum of Care (MCOC) Agenda**  **October 16, 2014 1:00 pm to 3:00 pm**  ***Meeting at SIX locations via Tandberg Conferencing System.***  - Turner Memorial Library, 39 2nd St., Presque Isle (pending confirmation)  - Washington Academy, 66 High Street, East Machias Maine  - Bangor Public Library, 145 Harlow Street, Bangor  **-** Farmington Public Library, 117Academy Street, Farmington (pending confirmation)  - MaineHousing, 353 Water Street, Augusta  - Lewiston Public Library, 200 Lisbon Street, Lewiston  - Portland Public Library, 5 Monument Square, Portland  To join by conference line, call 1-866-316-1519, passcode 9284295#. | | |
| **---Agenda Items---** | | | |
| 1. Member Introductions | | All |  |
| 1. Review & Approval of minutes | | All | Need to Vote |
| 1. Steering Committee | |  |  |
| 1. Project Committee | |  |  |
| 1. Scoring Committee | | Chairs |  |
| 1. Resource Committee | | Chairs |  |
| 1. Data Committee | | Chairs |  |
| 1. Policy Committee | | Vickey |  |
| 1. Maine Consolidated Plan | |  |  |
| 1. CoC Debriefing Summary/Scores | |  |  |
| 1. Review NOFA Timeline | |  |  |
| 1. PSH Chronic Homeless Prioritization | |  |  |
| 1. Recommendations for Tier 1 & 2 | |  |  |
| 1. Nominations and Vote for Tri-Chair | |  |  |
| 1. CoC Program Start Up Training update | |  |  |
| 1. CSI/Maine Behavioral Health update | |  |  |
| 1. Statewide Homeless Council  * No meeting in November. Next is Dec. 9th. | | Cullen or Wes |  |
| 1. Announcements & Updates | |  |  |
| 1. Any Other Business | |  |  |
| 1. Next Meeting - November 20th, 1pm to 3pm | |  |  |
| **Please bring all e-mailed material to the meeting**. Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |