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|  | **Maine Continuum of Care (MCOC) Agenda****November 20, 2014 1:00 pm to 3:00 pm** ***Meeting at SEVEN locations via Tandberg Conferencing System.***- Turner Memorial Library, 39 2nd St., Presque Isle- Washington Academy, 66 High Street, East Machias (pending confirmation)- 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  |
| **---Agenda Items---** |
| 1. Member Introductions
 | All |  |
| 1. Review & Approval of minutes
 | All | Need to Vote |
| 1. Steering Committee
 | Chairs |  |
| 1. Project Committee
 | Chairs |  |
| 1. Scoring Committee
 | Chairs |  |
| 1. Resource Committee
 | Chairs |  |
| 1. Data Committee
 | Chairs |  |
| 1. Policy Committee
 | Chairs |  |
| 1. HMIS Governance Committee
 | Chairs |  |
| 1. AHAR
 |  |  |
| 1. HCV Applications – Homeless Referral System
 | MaineHousing |  |
| 1. PIT
 |  |  |
| 1. NOFA Debrief
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| 1. Statewide Homeless Council

-No meeting in November. Next is Dec. 9th. | Cullen or Wes |  |
| 1. Announcements & Updates
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| 1. Any Other Business
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| 1. Next Meeting

- December 18th, 1pm to 3pm |  |  |
| **Please bring all e-mailed material to the meeting**. Contact stibbitts@mainehousing.org for more information. |