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|  | **Maine Continuum of Care (MCOC) Agenda****March 19, 2015 12:00\* pm to 3:00 pm** ***Meeting at SEVEN locations via Tandberg Conferencing System.***- Turner Memorial Library, 39 2nd St., Presque Isle - Torrey Hall Rm 109 (or possibly 111) UMM Campus, Machias- UMO Campus 11 Shibles Hall, Orono (NEW – Bangor Replacement)**-** Farmington Public Library, 117 Academy Street, Farmington- MaineHousing, 353 Water Street, Augusta- Lewiston Public Library, 200 Lisbon Street, Lewiston - Portland Public Library, 5 Monument Square, Portland  |
| **\*Note: From noon to 1:00 pm there will be a meeting regarding the VA Homeless Gap Analysis Tool. Tandberg sites at all locations will be connected beginning at noon.** **For those not able to attend at a Tandberg location, you may call in to the meeting at 866-6498.** **---Agenda Items---** |
| 1. Member Introductions
 | All |  |
| 1. Review & Approval of minutes
 | All | Need to Vote |
| 1. Reminder: Committee Chair elections/re-elections
 |  |  |
| 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. Federal & State Legislation
 | Cullen or Vickey |  |
| 1. Long Term Stayers Initiative
 | All |  |
| 1. Statewide Homeless Council
 | Cullen or Wes |  |
| 1. CoC Letter for Hope & Justice Project
 |  |  |
| 1. CoC Letters of Support
 |  |  |
| 1. GIW
 | Paula/All |  |
| 1. Coordinated Assessment Update
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| 1. Performance Measures Overview
 |  |  |
| 1. Announcements & Updates
 |  |  |
| 1. Any Other Business
 |  |  |
| 1. Next Meeting:

-April 16th,1pm to 3pm |  |  |
| **Please bring all e-mailed material to the meeting**. Contact stibbitts@mainehousing.org for more information. |