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|  | **Maine Continuum of Care (MCOC) Agenda**  SPECIAL NOFA MEETING Nov. 12, 2015  **1:00 pm to 3:00 pm**  \*\*NOT ALL OUR USUAL LOCATIONS ARE AVAILABLE FOR THESE MEETINGS, AND THE CALL IN NUMBER IS DIFFERENT!\*\*  - Torrey Hall Rm 109 (or possibly 111) UMM Campus, Machias  **-** 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  THE CALL-IN ONLY NUMBER FOR THIS MEETING IS **866-6408**  If you are at a Tandberg Location, use the system audio, not the call in #. | | |
| **---Agenda Items---** | | | |
| 1. Member Introductions | | All |  |
| 1. Review & Approval of minutes | |  | Need to Vote |
| 1. Review of final Scoring and Ranking results | | All | Need to Vote |
| 1. Vote on the MCOC Governance | | All | Need to Vote |
| 1. Finalize and vote to approve Section 3 | | All | Need to Vote |
| 1. Vote to approve the entire Application, or Authorize the Steering Committee to finalize and submit the Application. | | All | Need to Vote |
| 1. Any Other Business | | All | Need to Vote |
| 1. Next Meetings: **November 19th , 1pm to 3pm** | | | |
| **Please read all posted materials prior to attending the meetings in order to be prepared to participate in the discussion**.  Materials will be posted at [www.mainehomelessplanning.org](http://www.mainehomelessplanning.org)  Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |