|  |  |
| --- | --- |
|  | **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 for more information. |