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|  | **Maine Continuum of Care (MCOC) Agenda**  **August 18, 2016 1:00 pm to 3:00 pm**  ***Meeting at SIX locations via Tandberg Conferencing System.***  - Turner Memorial Library, 39 2nd St., Presque Isle  - 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  -**AND, BANGOR PUBLIC LIBRARY – 145 Harlow St. Bangor**  THE CALL-IN ONLY NUMBER FOR THIS MEETING IS 866-6433.  If you are at a Tandberg Location, use the system audio, not the call in #. And please – only use the call in if you ***cannot*** make it to a Tandberg site | | |
| **---Agenda Items---** | | | |
| 1. Member Introductions | | All |  |
| 1. Review & Approval of minutes | | All | Need to Vote |
| 1. CoC NOFA  * Review timeline / due dates * Scoring Templates – New and Renewal | | All |  |
| 1. Proposed changes to CoC Formula (PPRN) – Public comment period re-opened – Review & Discussion | | MaineHousing |  |
| 1. Statewide Homeless Council | | Cullen |  |
| 1. Federal & State Legislation Update | | Cullen |  |
| 1. CoC Board Update | | All |  |
| 1. LTS Update | |  |  |
| 1. Application to USICH re. Ending Veteran Homelessness | | Phil |  |
| 1. Any Other Business | | All |  |
| Next Meeting: **Special date and time: \*Wednesday, 9/7 from 10am – 12pm\*** | | | |
| **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. | | | |