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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 for more information. |