|  |  |  |  |
| --- | --- | --- | --- |
|  | **Meeting of theMaine Continuum of Care**  **November 16, 2017 1:00 pm to 3:00 pm**  ***Meeting at SIX locations via Tandberg Conferencing System.***  - Turner Memorial Library, 39 2nd St., Presque Isle (call ahead to let them know)  - Farmington Public Library, 117 Academy Street, Farmington (call ahead)  - MaineHousing, 353 Water Street, Augusta  - Lewiston Public Library, 200 Lisbon Street, Lewiston  - Portland Public Library, 5 Monument Square, Portland  - 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. Big Thinking Topic – Coordinated Entry | | All |  |
| 1. PIT/HIC Updates  * PIT Lead Description * Recruiting Community Leaders * HIC * DRAFT forms and methodology | | All | Need to Vote |
| 1. AHAR Update | | All |  |
| 1. Waterworks transfer of ownership request | | All | Need to Vote |
| 1. Planning for HUD Youth Homelessness Development Project RFP | |  |  |
| 1. State and Federal Legislation | | Cullen |  |
| 1. Statewide Homeless Council | | Cullen |  |
| 1. Regional Homeless Council Updates | | All |  |
| 1. Long Term Stayers Update | | All |  |
| 1. CoC Board Update  * Strategic Planning Update – *Standing agenda item* * Coordinated Entry Update – *Standing agenda item* | | All |  |
| 1. Brief Standing Committee Updates:  * Data * Project/Monitoring * Policy * Resource * Special Populations: * Veterans * Youth | | All |  |
| 1. Any Other Business | | All |  |
| Next Meeting: **December 21, 2017, 1pm to 3pm** | | | |
| **Please read all materials prior to attending the meetings in order to be prepared to participate in the discussion**.  Materials posted at [www.mainehomelessplanning.org](http://www.mainehomelessplanning.org) Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |