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|  | **Meeting of theMaine Continuum of Care** **August 16, 2018 1:00 pm to 3:00 pm** ***Meeting at SIX locations via Tandberg Conferencing System.******Meeting Available at up to Seven locations via Tandberg Conferencing System.***- NEW LOCATION - Sweetser, 329 Bath Road, Brunswick - Turner Memorial Library, 39 2nd St., Presque Isle (call ahead to let them know) - Farmington Public Library, 117 Academy Street, Farmington (call ahead to let them know)- MaineHousing, 353 Water St, Augusta- Lewiston Public Library, 200 Lisbon Street, Lewiston - Portland Public Library, 5 Monument Square, Portland- Bangor Public Library, 145 Harlow St. BangorTHE CALL-IN ONLY NUMBER FOR THIS MEETING IS 866-6426. 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. 2019 Annual Action Plan – Draft
 | Paula Weber |  |
| 1. Big Thinking Topic – FY 18 NOFA – All things NOFA
* Review and approve Nominees for Selection committee
* Review and approve proposed scoring template for renewal & new projects
* Review proposed ranking protocol
* Review proposed appeals process
 | All | Need to vote |
| 1. NAEH 2018 Ending Homelessness Conference – Update
 | Cullen |  |
| 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*
* Board Vacancies – Consider DV and Veteran nominations
 | All | Need to Vote |
| 1. Brief Standing Committee Updates:
* Data
* Project/Monitoring
* Policy
* Resource
* Special Populations:
* Veterans
* Youth
 | All |  |
| 1. Any Other Business
 | All |  |
| Next Meeting: \*\* **September 13, 2018, 1pm to 3pm\*\*** **\*\*Please note this is a rescheduled date in order to review the NOFA and related materials prior to submission\*\*** |
| **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 for more information.  |