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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. Bangor  THE 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](mailto:stibbitts@mainehousing.org) for more information. | | | |