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|  | **Meeting of theMaine Continuum of Care**  **January 17, 2019 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.***  - 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. Big Thinking Topics –  * CoC Board nomination solicitation process * CoC Board nominations for vacancies | | All | Need to Vote |
| 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. Data Sharing Workgroup Update & Document Review | | Mary Wade | Possible Need to Vote |
| 1. Brief Standing Committee Updates:  * Brief, pertinent Committee updates as applicable * Support Letter request for SSVF Grant | | All |  |
| 1. Any Other Business | | All |  |
| Next Meeting: **March 21, 2019 1pm to 3pm \*February meeting is cancelled\*** | | | |
| **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. | | | |