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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. 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. 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 for more information.  |