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|  | **Meeting of theMaine Continuum of Care**  **March 21, 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~~ (not available for March 21st)  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. MCOC Chair Vacancy | | Chairs |  |
| 1. Big Thinking Topics –  * CoC Committees Presentation – Information and Committee Charters * Data Sharing Work Group Document Review\* | | All | \*Need to Vote |
| 1. FY 18 NOFA Competition Debrief | | NOFA Committee |  |
| 1. PIT, HIC, and System Performance Measures – Discussion & Submission Deadlines | | All |  |
| 1. State and Federal Legislation | | Cullen |  |
| 1. Statewide Homeless Council Update | | Cullen |  |
| 1. Regional Homeless Council Updates | | All |  |
| 1. Long Term Stayers Update | | All |  |
| 1. CoC Board Update  * MCoC NAEH Conference Scholarship Opportunity\* * Strategic Planning Update – *Standing agenda item* * Coordinated Entry Update – *Standing agenda item* | | All | \*Need to Vote |
| 1. Brief Standing Committee Updates:  * Brief, pertinent Committee updates as applicable * Youth Committee – Youth Homelessness Demonstration Program NOFA announcement, process, and application\* | | All | \*Need to Vote |
| 1. Any Other Business | | All |  |
| Next Meeting: **April 18, 2019 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. | | | |