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|  | **Meeting of theMaine Continuum of Care**  **April 18, 2019 1:00 pm to 3:00 pm**  ***Meeting at FOUR locations via GoTo Meeting – NEW***  - MaineHousing, 353 Water St, Augusta  - New Beginnings, 134 College Street, Lewiston  - Shalom House, 106 Gilman Street, Portland  - PCHC Admin Building, 103 Maine Ave, Bangor  ***Since this is the first meeting using GoTo Meeting instead of Tandberg, please try to attend at one of the group sites listed above. For those unable to attend a designated group site in person, GoTo Meeting information for joining the meeting from your computer, tablet or smartphone is listed below:***  <https://global.gotomeeting.com/join/352415877>  To join via phone, call: [+1 (646) 749-3122](tel:(646)%20749-3122) Access Code: 352-415-877  (Please use either your phone or your computer audio to connect – do not use both!) | | |
| **---Agenda Items---** | | | |
| 1. Member Introductions | | All |  |
| 1. Review & Approval of minutes\* | | All | \*Need to Vote |
| 1. MCOC Chair Vacancy Nominations\* | | Chairs | \*Possible Need to Vote |
| 1. Big Thinking Topics –  * “Move On Strategies” discussion in preparation for the NOFA | | All | \*Need to Vote |
| 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 Update * Strategic Planning Update – *Standing agenda item* * Coordinated Entry Update – *Standing agenda item* | | All |  |
| 1. NOFA Related updates:  * The GIW is out and was due back to HUD April 17th! * The (already twice extended) LSA deadline is April 22nd! * The PIT and HIC deadlines are April 30th! * The NOFA is expected to be released in early May! * The YHDP Application deadline is May 15th! * The Gaps and Needs study is underway! | | Scott |  |
| 1. Family & Youth Services Bureau upcoming NOFA for street outreach – letters of support\* | | All | \*Need to Vote |
| 1. Letter of Support Request – Veterans, Inc. HVRP | | Brendon | \*Need to Vote |
| 1. Brief Standing Committee Updates:  * Update on Committee Charters, inclusion of Committee information, minutes, and materials with MCOC ,meeting materials * Brief, pertinent Committee updates as applicable | | All |  |
| 1. Any Other Business | | All |  |
| Next Meeting: **May 16, 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. | | | |