|  |  |  |  |
| --- | --- | --- | --- |
|  | **Maine Continuum of Care (MCOC) Agenda**  **November 21, 2013 1:00 pm to 3:00 pm**  **MCOC will be meeting simultaneously at FIVE different**  **locations via the Tandberg Teleconferencing System.**  - Turner Memorial Library, 39 2nd Street, Presque Isle  - Bangor Public Library, 145 Harlow Street, Bangor  **-** Farmington Public Library, 117Academy Street, Farmington  - Maine State Library, 230 State Street, Augusta  - Portland Public Library, 5 Monument Square, Portland | | |
| **---Agenda Items---** | | | |
| 1. Member Introductions | | All |  |
| 1. Review/Approval of minutes | | All |  |
| 1. Old Business: Updates on work in progress | | All |  |
| 1. New Business  * HUD TA Performance Measures-Update | | Heather |  |
| 1. AHAR – Draft Update | | Cindy |  |
| 1. HMIS Governance (Portland Legal looking at it too) | | Cindy |  |
| 1. Steering Committee | | Donna, Ginny, Heather |  |
| 1. Project Committee  * Review/Approve Renewal Scoring Template * Monitoring results & follow-up * Separate these two committees | | Wes, Tiffany, Donna, Chet |  |
| 1. Data Committee | | Awa, Ginny |  |
| 1. Resource Committee | | Mike, Joe |  |
| 1. Policy Committee | | Cullen |  |
| 1. Statewide Homeless Council | | Regional Reps. |  |
| 1. Other Business: | |  |  |
| 1. Next meeting   -December 19, 2013 | |  |  |
| **Please bring all e-mailed material to the meeting**. Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |