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|  | **Maine Continuum of Care (MCOC) Agenda**  **January 16, 2014 1:00 pm to 3:00 pm**  **MCOC will be meeting simultaneously at different**  **locations via the Tandberg Teleconferencing System.**  - ~~Turner Memorial Library, 39 2~~~~nd~~ ~~Street, Presque Isle~~ (not available)  - 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~~ (not available)  **And by Conference Call at 1-866-316-1519, passcode 9284295#** | | |
| **---Agenda Items---** | | | |
| 1. Member Introductions | | All |  |
| 1. Review/Approval of minutes | | All |  |
| 1. Old Business: Updates on work in progress | | All |  |
| 1. NOFA – Updates   - Progress to date  - New information  - What’s left to do | |  |  |
| 1. Scoring and Ranking of Renewal Projects   -Project Committee Proposal  -where does the T1/T2 line fall  - results must be announced by tomorrow | |  |  |
| 1. Joint HMIS Governance | |  |  |
| 1. New DRAFT MCOC Governance | |  |  |
| 1. New Fair Housing Policy   - Vote to Approve? | |  |  |
| 1. Steering Committee | | Chairs |  |
| 1. Project Committee | | Wes, Tiffany, Donna & Chet |  |
| 1. Data Committee   - PIT and HIC updates | | Ginny, Awa |  |
| 1. Resource Committee   -Year End Summary  - McKinney Vento Educational Assurances | | Joe & Mike |  |
| 1. Policy Committee   - State and Federal Updates  - LD 1717  - McKinney Funding | | Cullen |  |
| 1. Statewide Homeless Council | | Wes & Cullen |  |
| 1. Other Business: | |  |  |
| 1. Next **SPECIAL EXTRA** Meeting   -January 23, 2014 1pm to 3pm | |  |  |
| **Please bring all e-mailed material to the meeting**. Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |