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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
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| 1. New DRAFT MCOC Governance
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| 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 for more information. |