|  |  |  |  |
| --- | --- | --- | --- |
|  | **Maine Continuum of Care (MCOC) Agenda**  **February 20, 2014 1:00 pm to 3:00 pm**  **MCOC will be meeting simultaneously at different**  **locations via the Tandberg Teleconferencing System.**  - Presque Isle High School ,CTE unit  - 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. NOFA De-Briefing | |  |  |
| 1. CoC Meeting Process and Operations | |  |  |
| 1. Adding a Call-In number or additional Tanberg sites to increase participation in full CoC meetings. | |  |  |
| 1. Subcommittees need to reconvene, set schedules, chairs and note takers | |  |  |
| 1. Discussion of NOFA work plan and planning grant | | Chairs |  |
| 1. Nomination for tri-chair as Heather’s term is up (but she can be re-nominated). | |  |  |
| 1. Reaffirm the chairs of all the committees | |  |  |
| 1. Project Committee: discussion on making this two committees due to work | |  |  |
| 1. Steering Committee | |  |  |
| 1. Data Committee   - PIT and HIC updates | | Ginny, Awa |  |
| 1. Resource Committee | | Joe & Mike |  |
| 1. Policy Committee | | Cullen |  |
| 1. Statewide Homeless Council | | Wes & Cullen |  |
| 1. Other Business: | |  |  |
| 1. Next Meeting   -March 20, 2014 1pm to 3pm | |  |  |
| **Please bring all e-mailed material to the meeting**. Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |