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|  | **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
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| 1. CoC Meeting Process and Operations
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| 1. Adding a Call-In number or additional Tanberg sites to increase participation in full CoC meetings.
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| 1. Subcommittees need to reconvene, set schedules, chairs and note takers
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| 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).
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| 1. Reaffirm the chairs of all the committees
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| 1. Project Committee: discussion on making this two committees due to work
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| 1. Steering Committee
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| 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:
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| 1. Next Meeting

-March 20, 2014 1pm to 3pm |  |  |
| **Please bring all e-mailed material to the meeting**. Contact stibbitts@mainehousing.org for more information. |