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|  | ***A Special Meeting of the Ad Hoc Governance Committee will be held from 12:00-1:00 pm via Tanberg Conferencing System.***  **Maine Continuum of Care (MCOC) Agenda**  **March 20, 2014 1:00 pm to 3:00 pm**  - 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. Tandberg Conference Sites on Maine Homeless Planning Site   Do we need additional locations? | | All |  |
| 1. Annual Point-in-Time, Housing Inventory, and Unmet Needs | |  |  |
| 1. CoC Meeting Process and Operations (tabled from 2-20-14) | |  |  |
| 1. Committees of MCOC   Schedules, Chairs, Members, Minutes | | **see *MaineHousing Support to Maine CoC* and *MCOC Committee Membership for 2014*** |  |
| 1. Steering Committee | |  |  |
| 1. HMIS Advisory Committee | |  |  |
| 1. Project Committee | |  |  |
| 1. Scoring Committee | |  |  |
| 1. Resource Committee | |  |  |
| 1. Data Committee | |  |  |
| 1. Ad Hoc Governance Committee | |  |  |
| 1. Policy Committee | |  |  |
| 1. Statewide Homeless Council | | Wes & Cullen |  |
| 1. Reallocation | |  |  |
| 1. Work Plan Updates | |  |  |
| 1. Any Other Business | |  |  |
| 1. Next Meeting   -April 17, 2014 1pm to 3pm | |  |  |
| **Please bring all e-mailed material to the meeting**. Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |