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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
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| 1. CoC Meeting Process and Operations (tabled from 2-20-14)
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| 1. Committees of MCOC

 Schedules, Chairs, Members, Minutes | **see *MaineHousing Support to Maine CoC* and *MCOC Committee Membership for 2014*** |  |
| 1. Steering Committee
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| 1. HMIS Advisory Committee
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| 1. Project Committee
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| 1. Scoring Committee
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| 1. Resource Committee
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| 1. Data Committee

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| 1. Ad Hoc Governance Committee
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| 1. Policy Committee
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| 1. Statewide Homeless Council
 | Wes & Cullen  |  |
| 1. Reallocation
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| 1. Work Plan Updates
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| 1. Any Other Business
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| 1. Next Meeting

-April 17, 2014 1pm to 3pm |  |  |
| **Please bring all e-mailed material to the meeting**. Contact stibbitts@mainehousing.org for more information. |