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|  | **Maine Continuum of Care (MCOC) Agenda****August 21, 2014 1pm to 3pm*****Meeting at several locations via Tandberg Conferencing System.***- ~~Turner Memorial Library~~, 39 2nd St., Presque Isle (not currently available)- ~~Washington Academy~~ (not currently available)- Bangor Public Library, 145 Harlow Street, Bangor **-** Farmington Public Library, 117Academy Street (awaiting confirmation)- Maine State Library, 230 State Street, Augusta- Lewiston Public Library, 200 Lisbon Street, Lewiston - ~~Portland Public Library~~, 5 Monument Square (not currently available) **To participate via Conference Call line, Please dial** **1-866-316-1519, when prompted enter code 9284295#**  |
| **---Agenda Items---** |
| 1. Member Introductions
 | All |  |
| 1. Review & Approval of minutes
 | All | Vote required |
| 1. Steering Committee
* MaineHousing Con Plan summary
 | Chairs |  |
| 1. Project Committee
 | All |  |
| 1. Scoring Committee
 | Chairs |  |
| 1. Resource Committee
 | Chairs |  |
| 1. Data Committee
 | Chairs |  |
| 1. Policy Committee
 | Chairs |  |
| 1. CSI – Grant Agreement Amendment (name change)
 | Steve Price | Vote required |
| 1. GIW
 | Paula |  |
| 1. Coordinated Assessment – TAC TA
 | Ginny, Betty |  |
| 1. Cloudburst TA - reallocation
 | Donna / Ginny |  |
| 1. Statewide Homeless Council
 | Cullen / Wes |  |
| 1. Announcements & Updates
 | All |  |
| 1. Next Meeting

- September 18, 2014 |  |  |
| **Please bring all e-mailed material to the meeting**. Contact stibbitts@mainehousing.org for more information. |