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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](mailto:stibbitts@mainehousing.org) for more information. | | | |