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|  | **Maine Continuum of Care (MCOC) Agenda**  **February 19, 2015 1:00 pm to 3:00 pm**  ***Meeting at several locations via Tandberg Conferencing System.***  - Turner Memorial Library, 39 2nd St., Presque Isle  - Torrey Hall Rm 111 UMM Campus, Machias  - Bangor – the library is not available. Please use the call in option below.  **-** Farmington Public Library, 117Academy Street, Farmington  - MaineHousing, 353 Water Street, Augusta  - Lewiston Public Library, 200 Lisbon Street, Lewiston  - Portland Public Library, 5 Monument Square, Portland  *For those not able to join us at one of the Tandberg locations, the Tandberg system now includes an integrated call in option.*  *Please call in to 866-6497. This number will be unique to each meeting.* | | |
| **---Agenda Items---** | | | |
| 1. Member Introductions | | All |  |
| 1. Review & Approval of minutes | | All | Need to Vote |
| 1. Steering Committee | | Chairs |  |
| 1. Project Committee | | Chairs |  |
| 1. Scoring Committee | | Chairs |  |
| 1. Resource Committee | | Chairs |  |
| 1. Data Committee | | Chairs |  |
| 1. Policy Committee | | Chairs |  |
| 1. Federal & State Legislation | | Cullen or Vickey |  |
| 1. Long Term Stayers Initiative | | All |  |
| 1. Statewide Homeless Council | | Cullen or Wes |  |
| 1. GIW | | Paula/All |  |
| 1. Coordinated Assessment Update | |  |  |
| 1. Performance Measures Overview | |  |  |
| 1. Announcements & Updates | |  |  |
| 1. Any Other Business | |  |  |
| 1. Next Meeting   - March 19th, 1pm to 3pm | |  |  |
| **Please bring all e-mailed material to the meeting**. Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |