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|  | **Maine Continuum of Care (MCOC) Agenda**  **March 19, 2015 12:00\* pm to 3:00 pm**  ***Meeting at SEVEN locations via Tandberg Conferencing System.***  - Turner Memorial Library, 39 2nd St., Presque Isle  - Torrey Hall Rm 109 (or possibly 111) UMM Campus, Machias  - UMO Campus 11 Shibles Hall, Orono (NEW – Bangor Replacement)  **-** Farmington Public Library, 117 Academy Street, Farmington  - MaineHousing, 353 Water Street, Augusta  - Lewiston Public Library, 200 Lisbon Street, Lewiston  - Portland Public Library, 5 Monument Square, Portland | | |
| **\*Note: From noon to 1:00 pm there will be a meeting regarding the VA Homeless Gap Analysis Tool. Tandberg sites at all locations will be connected beginning at noon.**  **For those not able to attend at a Tandberg location, you may call in to the meeting at 866-6498.**  **---Agenda Items---** | | | |
| 1. Member Introductions | | All |  |
| 1. Review & Approval of minutes | | All | Need to Vote |
| 1. Reminder: Committee Chair elections/re-elections | |  |  |
| 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. CoC Letter for Hope & Justice Project | |  |  |
| 1. CoC Letters of Support | |  |  |
| 1. GIW | | Paula/All |  |
| 1. Coordinated Assessment Update | |  |  |
| 1. Performance Measures Overview | |  |  |
| 1. Announcements & Updates | |  |  |
| 1. Any Other Business | |  |  |
| 1. Next Meeting:   -April 16th,1pm to 3pm | |  |  |
| **Please bring all e-mailed material to the meeting**. Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |