|  |  |  |  |
| --- | --- | --- | --- |
|  | **Maine Continuum of Care (MCOC) Agenda**  **December 17, 2015 1:00 pm to 3:00 pm**  ***Meeting at these locations via Tandberg Conferencing System.***  - Turner Memorial Library, 39 2nd St., Presque Isle  *(University locations are no longer available due to classes in these rooms)*  **-** 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  THE CALL-IN ONLY NUMBER FOR THIS MEETING IS 866-6401  If you are at a Tandberg Location, use the system audio, not the call in. | | |
| **---Agenda Items---** | | | |
| 1. Member Introductions | | All |  |
| 1. Review & Approval of minutes | |  | Need to Vote |
| 1. Steering Committee Update | | All | Need to Vote |
| 1. Resource Committee Update | | Chairs |  |
| 1. Data Committee Update & Data Quality Presentation | | Chairs |  |
| 1. Project Committee Update | | Chairs |  |
| 1. Policy Committee Update | | Chairs |  |
| 1. State and Federal Legislation | | Cullen |  |
| 1. Long Term Stayers Update | | All |  |
| 1. PIT Methodology | | Resource Committee | Need to Vote |
| 1. Vets@Home TA Scope of Work | | Phil Allen |  |
| 1. Final rule on defining Chronic Homelessness | | All |  |
| 1. Big Thinking Topic | | All |  |
| 1. Any Other Business | | All | Need to Vote |
| 1. Next Meetings: **January 21st, 1pm to 3pm** | | | |
| **Please read all posted materials prior to attending the meetings in order to be prepared to participate in the discussion**.  Materials will be posted at [www.mainehomelessplanning.org](http://www.mainehomelessplanning.org)  Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | | |