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|  | **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 866-6401If 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**
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| **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 for more information. |