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|  | **Maine Continuum of Care (MCOC) Agenda****January 21, 2016 1:00 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 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. Parkwoods Discussion
 | All |  |
| 1. SOAR TA Opportunity
 | All |  |
| 1. Chronic Homelessness Webinar
 | All |  |
| 1. NOFA Debrief
 | All |  |
| 1. Governance
 | All |  |
| 1. Steering Committee Update
 | All |  |
| 1. Resource Committee Update
 | Chairs |  |
| 1. Data Committee Update
 | Chairs |  |
| 1. Project Committee Update
 | Chairs |  |
| 1. Policy Committee Update
 | Chairs |  |
| 1. State and Federal Legislation
 | Cullen |  |
| 1. Long Term Stayers Update
 | All |  |
| 1. Vets@Home TA Update
 | Phil Allen |  |
| 1. Big Thinking Topic
 | All  |  |
| 1. Any Other Business
 | All | Need to Vote |
| Next Meetings: **February 18th, 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 for more information. |