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|  | **Maine Continuum of Care (MCOC) Agenda****February 18, 2016 1:00 pm to 3:00 pm** ***Meeting at TWO locations via Tandberg Conferencing System.***- - MaineHousing, 353 Water Street, Augusta- Lewiston Public Library, 200 Lisbon Street, Lewiston - Portland Public Library, 5 Monument Square, Portland **– OFFLINE THIS MONTH** THE CALL-IN ONLY NUMBER FOR THIS MEETING IS 866-6433If 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 |  |
| 1. Resource Committee Update
 | Chairs |  |
| 1. Data Committee Update
 | Chairs |  |
| 1. Project Committee Update
 | Chairs |  |
| 1. Scoring Template Committee Update
 | Chairs |  |
| 1. Governance Ad Hoc Committee Update
 | Chairs |  |
| 1. Policy Committee Update
 | Chairs |  |
| 1. State and Federal Legislation
 | Cullen |  |
| 1. Statewide Homeless Council
 | Wes or Cullen |  |
| 1. Long Term Stayers Update
 | All |  |
| 1. Vets@Home TA Update
 | Phil Allen |  |
| 1. CoC Leadership Group Update
 | All |  |
| 1. Support Letters
 | All |  |
| 1. Annual Shelter Statistics Report
 | MaineHousing |  |
| 1. Big Thinking Topic – Shelters and how they fit into the CoC
 | All  |  |
| 1. Any Other Business
 | All |  |
| Next Meetings: **March 17th, 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. |