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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 866-6433  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 |  |
| 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](mailto:stibbitts@mainehousing.org) for more information. | | | |