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|  | **Maine Continuum of Care (MCOC) Agenda****December 15, 2016 1:00 pm to 3:00 pm** ***Meeting at SIX locations via Tandberg Conferencing System.***- Turner Memorial Library, 39 2nd St., Presque Isle - 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- Bangor Public Library, 145 Harlow St. Bangor 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 #. And please – only use the call in if you ***cannot*** make it to a Tandberg site |
| **---Agenda Items---** |
| 1. Member Introductions
 | All |  |
| 1. Review & Approval of minutes
 | All | Need to Vote |
| 1. Big Thinking Topic – Merger Discussion
 | All  |  |
| 1. Steering Committee Update
* Steering Retreat
 | All | Need to Vote |
| 1. State and Federal Legislation
 | Cullen |  |
| 1. Statewide Homeless Council
 | Cullen |  |
| 1. Regional Homeless Council Updates
 | All |  |
| 1. Long Term Stayers Update
 | All |  |
| 1. Vets@Home TA Update
 | Phil  |  |
| 1. CoC Board Update
 | All |  |
| 1. HMIS Governance Ad Hoc Committee Update
 | All |  |
| 1. PIT Update / Youth PIT Count Update
* PIT Forms – Need to vote
 | Resource Committee | Need to Vote |
| 1. Any Other Business
* CHOM 2015 York County CH Project – Request
* Nominations for Tri-Chair Position
 | All | Need to Vote |
| Next Meetings: **January 19, 2017 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.  |