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