**MCOC Steering Committee Meeting**

**8/7/17**

Attendance:

Mike Mooney – New Beginnings

Vickey Rand - CHOM

Wendi DuBois – The Opportunity Alliance

Veronica Ross – The Opportunity Alliance

Gail Garrow - OHI

James Gagne – Preble Street

Rob Liscord - Preble Street

Joanie Klayman – Preble Street

Ginny Dill – Shalom House

Wendy Thomas - VA

Awa Conteh – City of Bangor

Donna Kelley – KBH

Scott Tibbitts - MaineHousing

Meeting convened at 10:07am

NOFA workplan

Reviewed the 2017 NOFA Workplan, highlighting points in the NOFA (highlighted in yellow on draft). MCOC will get 5 points for merging with PCOC. MCOC will receive an extra 5 points above the 200 baseline. As we meet to go through and actually sit down with the application, the hope is to use this document as a guide.

Shared the document “FY 2017 Continuum of Care (CoC) Program Competition NOFA

What’s New, Changes, and Highlights” (already shared on MCOC Planning website)

Both PCOC and MCOC did things a little bit differently when it comes to how meetings a facilitated. PCOC will call into Steering meetings through a group calling into the go-to-meeting. The thought behind this is because PCOC used to be more productive as a group due to the amount of people attending meetings. Meeting space will be secured at MaineHousing in Augusta for a group to meet in Augusta, similarly, and call into the go-to meeting.

Regarding the NOFA timeline, we should be aiming to submit latest 9/26/17. It is more reasonable to meet weekly on Mondays. Concern was raised that some members of Steering are in other Committees, have to submit projects and other emergent situations.

Schedule NOFA meeting dates:

For the purpose of completing and submitting the NOFA on time, Steering will be meeting during the following dates at 9:00 a.m:

8/11/17, 8/18/17, 8/21/17, 9/1/17, 9/8/17, 9/15/17, 9/22/17, 9/25/17 (tentative)

Establishing the Selection Committee: – who’s going to ask whom to participate?  Ideas for participants?

Melody Fitch has expressed interest to continue participating. We will reach out to Betty Palmer and people from Maine Equal Justice. Suggestion to request someone from AARP. Steve Ellis suggested.

Other NOFA related topics of discussion:

We had several Board meetings to finalize application scoring tools (sent out this morning, posted on MCOC Planning website on Friday, August 4th, 2017.

Request from Preble Street regarding consideration for project applicant for Logan Place and Florence House: (Scott you should have the attachment for this)

Document shared with all attendees, and will be on the agenda for the COC meeting

Draft CoC Governance from Consolidation Committee:

Looking at Governance document that includes both MCOC and PCOC. Reviewed by the Consolidation Committee for final approval. The document is needed for this year’s NOFA. It will be on the COC agenda.

Setting the MCOC agenda:

Since the NOFA is out, it is important to make it the “big thinking” topic. Therefore, this month’s agenda will reflect items regarding the NOFA, election of committee chairs, etc. Projected meeting time is from 1-3pm

Meeting concluded at 11:42 a.m.