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|  | **Meeting of theMaine Continuum of Care** **April 18, 2019 1:00 pm to 3:00 pm** ***Meeting at FOUR locations via GoTo Meeting – NEW*** - MaineHousing, 353 Water St, Augusta- New Beginnings, 134 College Street, Lewiston - Shalom House, 106 Gilman Street, Portland- PCHC Admin Building, 103 Maine Ave, Bangor***Since this is the first meeting using GoTo Meeting instead of Tandberg, please try to attend at one of the group sites listed above. For those unable to attend a designated group site in person, GoTo Meeting information for joining the meeting from your computer, tablet or smartphone is listed below:*** <https://global.gotomeeting.com/join/352415877>To join via phone, call: +1 (646) 749-3122 Access Code: 352-415-877(Please use either your phone or your computer audio to connect – do not use both!) |
| **---Agenda Items---** |
| 1. Member Introductions
 | All |  |
| 1. Review & Approval of minutes\*
 | All | \*Need to Vote |
| 1. MCOC Chair Vacancy Nominations\*
 | Chairs | \*Possible Need to Vote |
| 1. Big Thinking Topics –
* “Move On Strategies” discussion in preparation for the NOFA
 | All | \*Need to Vote |
| 1. State and Federal Legislation
 | Cullen |  |
| 1. Statewide Homeless Council Update
 | Cullen |  |
| 1. Regional Homeless Council Updates
 | All |  |
| 1. Long Term Stayers Update
 | All |  |
| 1. CoC Board Update
* MCoC NAEH Conference Scholarship Opportunity Update
* Strategic Planning Update – *Standing agenda item*
* Coordinated Entry Update – *Standing agenda item*
 | All |  |
| 1. NOFA Related updates:
* The GIW is out and was due back to HUD April 17th!
* The (already twice extended) LSA deadline is April 22nd!
* The PIT and HIC deadlines are April 30th!
* The NOFA is expected to be released in early May!
* The YHDP Application deadline is May 15th!
* The Gaps and Needs study is underway!
 | Scott |  |
| 1. Family & Youth Services Bureau upcoming NOFA for street outreach – letters of support\*
 | All | \*Need to Vote |
| 1. Letter of Support Request – Veterans, Inc. HVRP
 | Brendon | \*Need to Vote |
| 1. Brief Standing Committee Updates:
* Update on Committee Charters, inclusion of Committee information, minutes, and materials with MCOC ,meeting materials
* Brief, pertinent Committee updates as applicable
 | All |  |
| 1. Any Other Business
 | All |  |
| Next Meeting: **May 16, 2019 1pm to 3pm**  |
| **Please read all materials prior to attending the meetings in order to be prepared to participate in the discussion**. Materials posted at [www.mainehomelessplanning.org](http://www.mainehomelessplanning.org) Contact stibbitts@mainehousing.org for more information.  |