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|  | **Meeting of theMaine Continuum of Care**  **June 20, 2019 1:00 pm to 3:00 pm**  ***Meeting at FOUR locations via GoTo Meeting***  - MaineHousing, 353 Water St, Augusta  - New Beginnings, 134 College Street, Lewiston  - Shalom House, 106 Gilman Street, Portland  - PCHC Admin Building, 103 Maine Ave, Bangor  ***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. If you want to setup a group site at your agency let Scott know!***  <https://global.gotomeeting.com/join/352415877>  To join via phone, call: [+1 (646) 749-3122](tel:(646)%20749-3122) 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. Big Thinking Topic – Resource Committee Quarterly PIT Update | | All |  |
| 1. MaineHousing’s next 5-year Con Plan Discussion | | MaineHousing |  |
| 1. Update on the Homeless Solutions Rule Change Progress | | MaineHousing |  |
| 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  * General updates & any decisions made by the BOD – *Standing agenda item* * Strategic Planning Update – *Standing agenda item* * Coordinated Entry Update – *Standing agenda item* | | All |  |
| 1. NOFA Related updates:  * Updated MCOC Governance\* * Selection Committee Charter * The Gaps and Needs Analysis update! * Systems Performance Measures update! | | Scott | \*Need to Vote |
| 1. Brief Standing Committee Updates:  * Brief, pertinent Committee updates as applicable | | All |  |
| 1. Letter of Support Request – FYSB TLP Grant | | All | \*Need to vote |
| 1. HUD TA Community of Practice - Governance | | Scott |  |
| 1. Next Agenda – Items for next month | | All |  |
| 1. Any Other Business | |  |  |
| Next Meeting: **July 18, 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](mailto:stibbitts@mainehousing.org) for more information. | | | |