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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 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 for more information.  |