|  |  |
| --- | --- |
|  | **Maine Continuum of Care (MCOC) Agenda****May 19, 2016 1:00 pm to 3:00 pm** ***Meeting at FIVE 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, PortlandTHE 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. |
| **---Agenda Items---** |
| 1. Member Introductions
 | All |  |
| 1. Review & Approval of minutes
 | All | Need to Vote |
| 1. Big Thinking Topic – System Priorities
 | All  |  |
| 1. Steering Committee Update
 | All |  |
| 1. State and Federal Legislation
 | Cullen |  |
| 1. Statewide Homeless Council
 | Wes or Cullen |  |
| 1. Regional Homeless Council Updates
 | All |  |
| 1. Long Term Stayers Update
 | All |  |
| 1. Vets@Home TA Update
 | Phil Allen |  |
| 1. CoC Board Update
 | All |  |
| 1. HUD CoC/PHA Forum – Update
 | All |  |
| 1. CoC NOFA Update
 | All |  |
| 1. Bread of Life Ministries – Crosby St. Change of Use Request
 | All | Need to Vote |
| 1. Project & Monitoring Tools and Processes – Review Changes
 | All | Need to Vote |
| 1. Maine Homeless Veteran Action Committee to become a joint standing committee of the Maine CoC
 | All | Need to Vote |
| 1. PIT/HIC Submission Update
 | All |  |
| 1. Any Other Business
 | All |  |
| Next Meetings: **June 16th, 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 ppaladino@mainehousing.org for more information. |