|  |  |  |  |
| --- | --- | --- | --- |
|  | **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, Portland  THE 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](mailto:ppaladino@mainehousing.org) for more information. | | | |