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|  | **Meeting of theMaine Continuum of Care** **September 21, 2017 1:00 pm to 3:00 pm** (ok, maybe 4:00)***Meeting at SIX locations via Tandberg Conferencing System.***- Turner Memorial Library, 39 2nd St., Presque Isle (call ahead to let them know) - Farmington Public Library, 117 Academy Street, Farmington (call ahead)- MaineHousing, 353 Water Street, Augusta- Lewiston Public Library, 200 Lisbon Street, Lewiston - Portland Public Library, 5 Monument Square, Portland- Bangor Public Library, 145 Harlow St. Bangor 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 #. And please – only use the call in if you ***cannot*** make it to a Tandberg site. |
| **---Agenda Items---** |
| 1. Member Introductions
 | All |  |
| 1. Review & Approval of minutes
 | All | Need to Vote |
| 1. Big Thinking Topic – 2017 MCOC NOFA Submission
* Review of the Full MCOC NOFA Application
	+ Deadline is next Thursday, Sept 28, 2017
	+ Vote to finalize for Submission to HUD
* Scoring and Ranking Results
	+ Review of Monitoring Process/Results
	+ Review of Selection Process/Results
* Selection Committee Recommendations
	+ Vote to finalize for Submission to HUD
 | All  | Need to VoteNeed to Vote |
| 1. MCOC Governance
	* Addition of Youth Committee description
* Vote to approve as Final
 | All | Need to Vote |
| 1. HMIS Governance Ad Hoc Committee Update
	* HMIS Policies and Procedures
	* HMIS Governance & MOU
	* HMIS Roles and Responsibilities
 | All | Votes ?(if need to be finalized and attached to NOFA app) |
| 1. State and Federal Legislation
 | Cullen |  |
| 1. Statewide Homeless Council
 | Cullen |  |
| 1. Regional Homeless Council Updates
 | All |  |
| 1. Long Term Stayers Update
 | All |  |
| 1. CoC Board Update
* Consolidation Committee Update – *Standing agenda item*
* Coordinated Entry Update – *Standing agenda item*
 | All |  |
| 1. Committees, Committee Membership, and Committee Chairs
 | All |  |
| 1. Any Other Business
 | All |  |
| Next Meeting: **September 21, 2017, 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.  |