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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 Vote  Need 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](mailto:stibbitts@mainehousing.org) for more information. | | | |