



Membership Council – Agenda
Monday, April 3, 2017
1PM-3PM

LifeWorks-East Multi-Purpose Room

Chair: Mayor Pro Tem Kathie Tovo, City of Austin

Co-Chair: Patrick Howard, Housing Authority for Travis County

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|--------------|--|---------------------------|
| 1:00-1:15PM | Welcome and Introductions | MPT K. Tovo and P. Howard |
| | <ul style="list-style-type: none">Action: Approval of March 2017 Minutes | |
| 1:15-1:30 PM | Action Plan Update | Ann Howard, Staff |
| 2PM-3:00PM | Continuum of Care Business | Staff Facilitated |
| | <ul style="list-style-type: none">PIT/HIC/System Performance Update-Katy ManganellaQuarterly Performance Scorecard Transparency Recommendation-Katy ManganellaYHDP Progress Update-Susan McDowellFY17 HUD CoC NOFA:<ul style="list-style-type: none">FY17 CoC Collaborative Lead Applicant ApprovalFY17 HMIS Lead ApprovalFY16 Key Measures and Projections-ReviewAnnual CoC Policy Review and ApprovalsCommunity Funding Priorities & Core Funding Principles-Review & Approve | |
| 2:45-3:00PM | New Business | |
| | <ul style="list-style-type: none">Membership Council approval to expand MC seats to include 2 seats for Youth Leaders | |
| 3:00PM | Adjourn | |

Next Membership Council Meeting: Monday, May 1, 2017, LifeWorks East Location, 835 N. Pleasant Valley Rd, Austin, TX 78702