



Membership Council – Agenda
 Monday, August 7, 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
<ul style="list-style-type: none"> • Action: Approval of July 2017 Minutes | Chair |
| 1:15-1:30PM | Continuum of Care Business
<ul style="list-style-type: none"> • FY17 HUD CoC NOFA <ul style="list-style-type: none"> ○ Review NOFA Summary ○ Review Ranking Policy <ul style="list-style-type: none"> ▪ ACTION: Renewal Performance Threshold • Policy Update and Review <ul style="list-style-type: none"> ○ Anti-Discrimination Policy Draft-Mariana S. | Staff Facilitated |
| 1:45-2:00PM | Downtown Summer Pilot Update | Ann Howard |
| 2:15-2:30 PM | Advocacy & Education
<ul style="list-style-type: none"> • Addressing Racial Disparities-HCC Hosted Training w/ Joyce James • August 25th-More information TBA | Ann Howard |
| 2:30-3:00PM | New Business
<ul style="list-style-type: none"> • Reschedule September Meeting-Labor Day | Co-Chair |

Next Meeting; September 11, 2017 1-3PM, Location TBD-CRITICAL MEETING