



Membership Council – Minutes
 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

Attendance: Christy Moffett (Travis County); Sandra Chavez (ASA); Greg McCormack (FS); Liz Baker (IC); Kathleen Casey (IC); Ann Howard (ECHO); Kathy Ridings (SA); Laura Evanoff (ECHO); Bill Brice (DAA); Mariana Salazar (ECHO); Niki Paul (ECHO); Sam Wollard (WNA) ; Julia Spann (SAFE); Josh Rudot (NHCD); Laura Avioli (NHCD); MPT Kathie Tovo (City); Katy Manganella (ECHO); Vella Karman (City-APH); Monica Keller (VA); Lisa Garcia (HACA);

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| 1:00-1:15PM | Welcome and Introductions | Chair |
| | <ul style="list-style-type: none"> • Action: Approval of July 2017 Minutes <ul style="list-style-type: none"> ○ Motion to approve minutes by Christy Moffett. Second by Julia Spann. Minutes approved by consensus. • Motion to formally adopt the change in Membership Council NHCD representative from Lauren Avioli to Dr. Josh Rudot (check) by NHCD representative-Katy. Sandra Chavez. | |
| 1:15-1:30PM | Continuum of Care Business | Staff Facilitated |
| | <ul style="list-style-type: none"> • FY17 HUD CoC NOFA <ul style="list-style-type: none"> ○ Timeline- <ul style="list-style-type: none"> ▪ Poll a different day in September ▪ Email out reminders for individuals who are voting members ▪ Question: Should project applicants participate in the ranking and review process? Yes. Extend invitation to all CoC funded agencies from other providers to be able to have a voice. ○ NOFA Highlights <ul style="list-style-type: none"> ▪ Sam reviewed NOFA summary document and highlights of competition this year ▪ Discussed PPR and how the percentage is allocated ▪ Discussed CoC Mergers and consider whether Austin/Travis County would want to expand to include contiguous counties. Agreed to discuss after this NOFA has been submitted. ○ Bonus Funding <ul style="list-style-type: none"> ▪ Email all partners interested about no current applicants ▪ ECHO to bring folks together and invite • Policy Update and Review <ul style="list-style-type: none"> ○ Anti-Discrimination Policy -Mariana S. <ul style="list-style-type: none"> ▪ Mariana reviewed Anti-Discrimination Policy and implementation procedure. | |

- Comment: City funded programs require anti-discrimination policy based on gender and they are following own policy. City's anti-discrimination are more extensive than federal requirements
- Motion to adopt policy by Sandra Chavez. Kathy Ridings Second. Motion adopted by consensus.
- Affirmative Marketing and Outreach Policy and Procedure
 - Mariana reviewed the policy and procedure
 - Motion to adopt Affirmatively Marketing Outreach Policy by Christy Moffett. Second by Kathleen Casey. Comment: Edit "ensuring" instead of ensure. Motion approved by consensus.

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| 1:45-2:00PM | Downtown Summer Pilot Update | Ann Howard |
| | <ul style="list-style-type: none"> • How to address the crowding downtown and disrupt what's going on • Press announcement released-Statesman, Kvue, Community Impact, etc • Will start Aug 15th • Public focus is picking up on safety message | |
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| 2:15-2:30 PM | Advocacy & Education | Ann Howard |
| | <ul style="list-style-type: none"> • Addressing Racial Disparities-HCC Hosted Training w/ Joyce James • August 25th-More information TBA | |
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| 2:30-3:00PM | New Business | Co-Chair |
| | <ul style="list-style-type: none"> • Reschedule September Meeting-Labor Day | |

Next Meeting; September 11, 2017 1-3PM, Location TBD-CRITICAL MEETING-Look at sending out a doodle poll for the (include Tuesday the 5th)