



Membership Council – Agenda  
 Wednesday, December 14, 2016  
 10:00-11:30AM

LifeWorks-East Multi-Purpose Room

Chair: Stephanie Hayden, City of Austin HHSD Co-Chair: Mandy De Mayo, HousingWorks

10:00-10:05	Welcome and Introductions	Chair
10:05-10:10	Thank you and Acknowledgements	Chair
10:05-10:10	Approval of November Minutes	Chair
10:10-11:00	Continuum of Care Business	ECHO Staff and WG Chair
	<ul style="list-style-type: none"> <li>• 2017 Membership Council Slate-final approved by CoC stakeholders</li> <li>• Funding Opportunities:           <ul style="list-style-type: none"> <li>○ FY18 SSVF Funding Opportunity Announced-due February 3, 2017               <ul style="list-style-type: none"> <li>▪ Austin/Travis County identified as P3 community</li> </ul> </li> <li>○ Youth Homelessness Demonstration Program Application submitted 11/29</li> <li>○ Awaiting FY16 HUD CoC NOFA award announcement</li> </ul> </li> <li>• 100 Day Challenge-A Way Home America Update</li> <li>• Youth Assessment and Youth System Map</li> <li>• CoC Workgroup Update-           <ul style="list-style-type: none"> <li>○ Decreasing Income % outcome for “stayers” on performance scorecard</li> <li>○ Point in Time Count Methodology</li> </ul> </li> </ul>	
11:00-11:30	Advocacy and Community Engagement	Ann Howard, Staff
	<ul style="list-style-type: none"> <li>• Group discussion-The year ahead 2017</li> </ul>	
11:30 AM	ADJOURN	Chair

**Next Membership Council Meeting: January 11, 2017, 10AM-12PM City Hall-Boards and Commissions**