



Membership Council – Agenda
Wednesday, January 18, 2017
1:30PM-3:30PM

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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|-------------|--|---------------------------|
| 1:30-1:45PM | Welcome and Introductions | MPT K. Tovo and P. Howard |
| | <ul style="list-style-type: none">Action: Approval of December 2016 Minutes | |
| 1:45-2:30PM | Background & Current State of Homelessness | Ann Howard, Staff |
| | <ul style="list-style-type: none">Federal Policy BackgroundCurrent State of Ending Homelessness in Austin/Travis CountyQ&A Discussion | |
| 2:30-3:10 | Overview of Membership Council | ECHO Staff |
| | <ul style="list-style-type: none">Review of Membership Council Roles and ResponsibilitiesReview 2017 Action CalendarJanuary CoC Business<ul style="list-style-type: none">Review and Approve Coordinated Assessment policy updates (Sandra/Preston P) | |
| 3:10-3:25PM | Current Events and Announcements | Ann Howard, Staff |
| | <ul style="list-style-type: none">2016 Continuum of Care Awards Announced \$5.6M2016 Youth Homelessness Demonstration Program (YHDP) grant awarded \$5.2M2017 Point in Time Count Volunteers Needed- http://austinecho.org/get-involved/2017-point-in-time-count/ | |
| 3:25-3:30PM | What's Next: | |
| | <ul style="list-style-type: none">YHDP Advisory Council and 100 Day Challenge2017 Meeting Schedule | |
| 3:30PM | Adjourn | |

Next Membership Council Meeting: February 15, 2017, 2PM-4PM, LifeWorks East Multipurpose Room- 835 N. Pleasant Valley Rd, Austin, TX