



Membership Council – Agenda
 Monday, July 10, 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 | Co-Chair |
| | <ul style="list-style-type: none"> • Action: Approval of June 2017 Minutes | |
| 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"> ○ Status Update-As not yet been released ○ Overview of Independent Review team ○ Review Ranking Policy <ul style="list-style-type: none"> ▪ ACTION: Renewal Performance Threshold | |
| 1:30-1:45PM | Youth Homelessness Demonstration Program | Susan McDowell |
| | <ul style="list-style-type: none"> • Overview of draft for July 13th Submission | |
| 1:45-2:00PM | Downtown Summer Pilot Update | Ann Howard |
| 2:00-2:15PM | St. David’s Grant | Ann Howard |
| 2:15-2:30 PM | Advocacy & Education | Ann Howard |
| 2:30-3:00PM | New Business | Co-Chair |
| | <ul style="list-style-type: none"> • Seat Vacancies: John Elford, (Faith-Based) Afton Cavanagh (Board and Lived Experience), Michelle Wilkinson (Employment) | |

Next Meeting; August 7, 2017 1-3PM, ECHO Training Room