



Membership Council – Agenda

Monday, June 5, 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

- 1:00-1:15PM Welcome and Introductions MPT K. Tovo
- Action: Approval of May 2017 Minutes
- 1:15 PM-2:20PM Continuum of Care Business Staff Facilitated
- Annual System Performance Measure Review – Katy Manganella, HMIS Director
 - Quarterly Performance Scorecard Review – Katy Manganella
 - Annual Review of Membership Council Charter – Niki Paul
 - FY17 HUD CoC NOFA:
 - CoC Review Step-Completed on May 30, 2017 by ECHO
 - Local Application Review
 - CoC Spring Stakeholder Meeting Luncheon-June 9, 2017, 11AM-1PM, Southeast Health and Wellness Center
 - Youth Homelessness Demonstration Program-Progress Update
- 2:20-2:50 PM Advocacy & Education Ann Howard
- 2:50-3:00PM New Business Chair
- ECHO moved to new office space located at 300 W. Highland Mall Suite 200
 - July Meeting rescheduled on July 10th at new ECHO location
- 3:00PM Adjourn

Next Membership Council Meeting: Monday July 10, 2017, ECHO Office, 300 W. Highland Mall Blvd. Suite 200