



Membership Council – Agenda  
Wednesday, March 6, 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 and P. Howard
	<ul style="list-style-type: none"><li>Action: Approval of February 2017 Minutes</li></ul>	
1:15-2:00 PM	Review Updated Action Plan	Ann Howard, Staff
2:PM-3:00PM	Continuum of Care Business	Staff Facilitated
	<ul style="list-style-type: none"><li>CoC Workgroup Update</li><li>Housing Workgroup Update</li><li>Point in Time Count</li><li>CoC Programs Quarterly Performance Report Review</li><li>2016 HUD Debrief Summary</li></ul>	
2:45-3:00PM	New Business	
3:00PM	Adjourn	

**Next Membership Council Meeting: Monday, April 3, 2017**