



Membership Council – Agenda  
Wednesday, March 9, 2016  
10:00-11:30AM  
LifeWorks-East Multi-Purpose Room

10:00-10:05	Welcome and Introductions	Stephanie Hayden, Chair
10:05-10:10	Approval of Minutes	Stephanie Hayden, Chair
10:10-11:20	Continuum of Care Business	ECHO Staff
	<ul style="list-style-type: none"><li>• 10:10-10:20AM-CoC Projects-Performance Score Card-Katy M<ul style="list-style-type: none"><li>○ ACTION ITEM: Adopt Revised CoC Project Perf. Score Card</li></ul></li><li>• 10:20-10:30AM-HMIS Data Quality Assurance Plan Updates-Katy M.<ul style="list-style-type: none"><li>○ ACTION ITEM: Adopt new HMIS DQA Plan</li></ul></li><li>• 10:30-11:00AM-Gaps Analysis Presentation-Mariana S.<ul style="list-style-type: none"><li>○ REVIEW</li></ul></li><li>• 11:00-11:15AM-ECHO Core Funding Principles and Priorities Revision-Niki P.<ul style="list-style-type: none"><li>○ ACTION: Approve revised ECHO Core Funding Principles and Priorities</li></ul></li></ul>	
11:15-11:30	Advocacy and Community Engagement	Ann Howard
11:30 AM	ADJOURN	Stephanie Hayden, Chair

**Next Scheduled Membership Council Meeting: April 13th, LifeWorks East, Multipurpose Room**