



Membership Council – Agenda  
Wednesday, November 9, 2016  
10:00-11:30AM

LifeWorks-East Multi-Purpose Room

Chair: Stephanie Hayden, City of Austin HHSD Co-Chair: Mandy De Mayo, HousingWorks

10:00-10:05	Welcome and Introductions	Chair
10:05-10:10	Approval of October Minutes	Chair
10:10-11:00	Continuum of Care Business	ECHO Staff and WG Chair
	<ul style="list-style-type: none"><li>• Review and approve 2017 Membership Council Slate</li><li>• Review and approve revisions to align MC Charter and CoC Policy and Procedures</li><li>• 100 Day Challenge-A Way Home America Dashboard</li><li>• CoC Workgroup -<ul style="list-style-type: none"><li>○ FY15 HUD Start Up Training/Rental Assistance and Utility Allowance</li><li>○ 3<sup>rd</sup> Quarter Reports-Katy M</li><li>○ Quarterly Report Timeliness-Katy M.</li></ul></li><li>• Reminders:<ul style="list-style-type: none"><li>○ Fall Stakeholder Meeting-Tuesday, November 15, 2016 8-11AM</li><li>○ Hunger and Homelessness Awareness Week Calendar</li></ul></li></ul>	
11:00-11:30	Advocacy and Community Engagement	Ann Howard, Staff
11:30 AM	ADJOURN	Chair

**Next Scheduled Membership Council Meeting: December 14, 2016 LifeWorks East Location, Multipurpose Room**