



Membership Council – Agenda  
 Wednesday, October 12, 2016  
 10:00-11:30AM

LifeWorks-East Multi-Purpose Room

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

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|-------------|---|-------------------------|
| 10:00-10:05 | Welcome and Introductions   | Stephanie Hayden, Chair |
| 10:05-10:10 | Approval of August and September Minutes  | Stephanie Hayden, Chair |
| 10:10-11:00 | Continuum of Care Business  | ECHO Staff and WG Chair |
|             | <ul style="list-style-type: none"> <li>• 2016 Fall CoC Meeting-Save the Date: Tuesday, November 15<sup>th</sup>; To accept or reject the slate.</li> <li>• 2017 Membership Council               <ul style="list-style-type: none"> <li>○ 2017 Renewal Interest Forms</li> <li>○ 2017 Slate Preparations                   <ul style="list-style-type: none"> <li>▪ Policy Clarification on MC Composition re: appointed members</li> <li>▪ Ad-hoc committee to provide slate to MC on Nov. 9<sup>th</sup></li> </ul> </li> <li>○ Advisory Committees (YHDP and Other Initiatives)</li> </ul> </li> <li>• Ending Youth Homelessness               <ul style="list-style-type: none"> <li>○ Voices of Youth Count-Preliminary Data Debrief-Niki Paul</li> <li>○ HUD Youth Demonstration NOFA Update-due November 30<sup>th</sup>-Niki Paul                   <ul style="list-style-type: none"> <li>▪ Info Session Held 9/30/16</li> <li>▪ Letters of Agreement</li> <li>▪ Provider Survey</li> </ul> </li> <li>○ 100 Day Challenge Update-Susan McDowell</li> </ul> </li> <li>• Workgroup Updates:               <ul style="list-style-type: none"> <li>○ CoC Workgroup-Hosie Washington, Chair                   <ul style="list-style-type: none"> <li>▪ NOFA Debrief</li> <li>▪ Quarterly Scorecard update</li> </ul> </li> <li>○ Housing Workgroup-Sandra Chavez and Lori Frasco-Co-Chairs</li> </ul> </li> </ul> |                         |
| 11:00-11:30 | Advocacy and Community Engagement   | Ann Howard, Staff       |
|             | <ul style="list-style-type: none"> <li>• Courthouse Update (M. Gibbs)</li> <li>• Upstream Thinking-Phase Zero (A. Howard)</li> <li>• Pay for Success (A. Howard)</li> <li>• State Funding (A. Howard)</li> </ul>  |                         |

11:30 AM      ADJOURN      Stephanie Hayden, Chair  
**Next Scheduled Membership Council Meeting: November 9, 2016 LifeWorks East Location, Multipurpose Room**