



Membership Council – Agenda  
Monday, October 2, 2017  
1:00pm-3:00pm  
Lifeworks East  
835 N. Pleasant Valley Rd.

**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 Tovo           |
|             | <ul style="list-style-type: none"><li>Action: Approval of September 2017 Minutes</li></ul>  |                    |
| 1:15-2:30PM | CELEBRATE Continuum of Care Business  | Ann Howard and All |
|             | <ul style="list-style-type: none"><li>City FY18 Budget</li><li>Pay for Success</li><li>Action Plan vetted by USICH</li><li>Downtown Summer Pilot Update</li><li>Downtown Puzzle pieces</li><li>CoC NOFA Submitted</li><li>Youth Homelessness Demonstration Grant Plan Submitted</li></ul> |                    |
| 2:30-3:00PM | New Business  |                    |
|             | <ul style="list-style-type: none"><li>PIT Count January 27, 2018</li></ul>  |                    |

Next Meeting; November 6, 2017 1-3PM, ECHO Training Room