



Membership Council

3/5/2018 | 1:00PM-3:00PM

Lifeworks East

835 N. Pleasant Valley Rd.

Chair TBD

Co-Chair Patrick Howard
Housing Authority for Travis County
Patrick.B.Howard@traviscountytexas.gov

Agenda

1:00-1:15PM	Welcome & Introductions	Chair
	<ul style="list-style-type: none">• Leadership Changes	
1:15-1:45PM	Youth Homelessness Demonstration Program-RFP Outcomes	Rank & Review Reps
	<ul style="list-style-type: none">• Rank & Review Committee Presentation<ul style="list-style-type: none">◦ <i>Action Item: Vote on YHDP Proposal Selection</i>	
1:45-2:45PM	Continuum of Care Business	K. Manganella
	<ul style="list-style-type: none">• Quarterly CoC Project Performance Review• Updated Membership Council Timeline-NOFA updates• Annual Approval for ECHO to continue as CoC Lead Agency and HMIS Lead Agency<ul style="list-style-type: none">◦ <i>Action Item: Annual Approval of CoC & HMIS Lead Agency</i>	N. Paul
2:45-3:00PM	Community Business	
	<ul style="list-style-type: none">• Action Plan Update• TX DOT I35 Planning Efforts• Bloomberg Grant• City of Austin iTeam• Other	

Next Meeting: April 2, 2018 1:00PM – 3:00PM; Lifeworks East, 835 N. Pleasant Valley Rd.