



Membership Council  
4/2/2018 | 1:00PM-3:00PM  
Lifeworks East  
835 N. Pleasant Valley Rd.

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**Chair**      TBD

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

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### Agenda

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| <b>1:00-1:15</b> | <b>Welcome &amp; Introductions</b>                                                                                                                                                                                                                                                                                          | <b>TBD</b>               |
|                  | <ul style="list-style-type: none"><li>• <i>Action Items:</i><ul style="list-style-type: none"><li>○ <i>Discuss &amp; Approve New Membership Council Chair</i></li><li>○ <i>Discussion &amp; Approve Meeting Location Change to ECHO Office</i></li><li>○ <i>Review &amp; Approve March 2018 Minutes</i></li></ul></li></ul> |                          |
| <b>1:15-1:25</b> | <b>Youth Homelessness Demonstration Program- Deeper Diversion</b>                                                                                                                                                                                                                                                           | <b>A. Howard</b>         |
|                  | <ul style="list-style-type: none"><li>○ <i>Action Item: YHDP Leadership Advisory Committee Recommendation for Deeper Diversion Proposal and Next Steps</i></li></ul>                                                                                                                                                        |                          |
| <b>1:25-2:55</b> | <b>Continuum of Care Business</b>                                                                                                                                                                                                                                                                                           | <b>N. Paul</b>           |
|                  | <ul style="list-style-type: none"><li>• FY18 HUD CoC NOFA Application Preparation<ul style="list-style-type: none"><li>▪ HUD CoC NOFA 101</li><li>▪ <i>2018 NOFA Key Policy Updates for Action</i></li><li>▪ 2018 IRT Member Application</li></ul></li></ul>                                                                |                          |
| <b>2:55-3:00</b> | <b>Community Business</b>                                                                                                                                                                                                                                                                                                   | <b>Community Members</b> |
|                  | <ul style="list-style-type: none"><li>• City of Austin Homelessness Mapping-Josh Rudow</li><li>• Action Plan Update</li><li>• TX DOT I35 Planning Efforts</li><li>• City of Austin iTeam</li><li>• Healthcare for the Homeless Update</li><li>• Other</li></ul>                                                             |                          |

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**Next Meeting:**    May 7, 2018 1:00PM – 3:00PM; Lifeworks East, 835 N. Pleasant Valley Rd.