



Membership Council
5/7/2018 | 1:00PM-3:00PM
ECHO Office
300 E. Highland Mall Blvd.

Chair Dr. Virginia Brown
Dell Medical School
Virginia.brown@austin.utexas.edu

Co-Chair Christy Moffett
Housing Authority for Travis County
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Agenda

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| 1:00-1:15 | Welcome & Introductions <ul style="list-style-type: none">• <i>Action Item: Review & Approve April 2018 Minutes</i> | V. Brown |
| 1:15-1:30 | Special Update <ul style="list-style-type: none">• TXDOT Addressing Homelessness along I35 | M. Arellano/
L. Wagner |
| 1:30-2:30 | Continuum of Care Business <ul style="list-style-type: none">• Annual Review Community Funding Priorities<ul style="list-style-type: none">○ <i>Action Item: Approve 2018 CoC Community Funding Priorities</i>• Annual Review of Membership Council Governance Charter<ul style="list-style-type: none">○ <i>Action Item: Approve 2018 Membership Council Governance Charter</i>• FY18 Local CoC Competition<ul style="list-style-type: none">○ CoC Registration○ Bidders Conference- May 9th, 9-10am at ECHO○ 2018 IRT Membership<ul style="list-style-type: none">▪ <i>Action Item: Approve 2018 IRT Membership Slate and Appoint Chair</i>○ 2018 NOFA Rank & Review Process<ul style="list-style-type: none">▪ <i>Action Item: Approve/Deny Performance Score Exemptions</i>• Performance Improvement Plan Policy & Procedure<ul style="list-style-type: none">○ <i>Action Item: Approve PIP as vetted by CoC/ESG Committee</i> | A. Howard/
C. Soberon |
| 2:30-2:40 | 2018 Point In Time Count Results <ul style="list-style-type: none">• Review 2018 Results<ul style="list-style-type: none">○ <i>Action Item: Approve 2019 Point In Time Count Date</i> | K. Manganella |
| 2:40-3:00 | Community Business <ul style="list-style-type: none">• YHDP Update• Healthcare for the Homeless• Action Plan• iTeam | Community
Members |

Next Meeting: June 4, 2018 1:00PM – 3:00PM; ECHO Training Room, 300 E. Highland Mall Blvd.