



HUD CoC & ESG Committee

7/11/2018 | 9:00AM-11:00AM

ECHO Training Room
300 E Highland Mall Blvd

Chair Stephanie Green
Caritas of Austin
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512-333-4891

Agenda

9:00-9:05AM	Welcome & Introductions <ul style="list-style-type: none">• <i>Action Item: Approve June Minutes</i>	S. Green
9:05-9:35AM	Continuum of Care Business (30min) <ul style="list-style-type: none">• Membership Council Recap<ul style="list-style-type: none">○ <i>Action Item: Approve COA Mapping Memo</i>• NOFA Update<ul style="list-style-type: none">○ IRT Process/Feedback○ FY18 NOFA Summary*	C. Soberon
9:35-9:55AM	Performance Scorecards (20min) <ul style="list-style-type: none">• Review Q1 Scorecard• Review Appeals Process	L. Evanoff
9:55-10:00AM	Workgroup Updates (5min) <ul style="list-style-type: none">• PIT Count Workgroup• HMIS Workgroup	C. Soberon/ K. Manganella
10:00-10:20AM	Review System Performance Measures (20min)	K. Manganella
10:20-10:50AM	Sys PM Metric Discussion (30min)	S. Green
10:50-11:00AM	Wrap Up/Next Steps (10min)	S. Green

Next Meeting: August 1, 2018; **9-11AM**; ECHO Training Room, 300 E. Highland Mall Blvd
(*Before August Membership Council*)

2018 HUD Field Rep Contacts

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