



Membership Council
12/3/2018 | 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
Travis County Health & Human Services
Christy.moffett@traviscountytx.gov

Agenda

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|--------------------|---|---|
| 1:00-1:10 | Welcome & Introductions
<i>Action Item: Review & Approve November 2018 Minutes</i> | Dr. Virginia Brown |
| 1:10-1:50 | Action Plan Update and Activity
<i>Update Downtown Austin Alliance (DAA) sponsored Triage Process</i>

<i>Homework Discussion – aligning your agency and programs within the Action Plan</i>

<i>2019 Focus Area Discussion</i> | Bill Brice

Dr. Virginia Brown/Sharyn Malatok |
| 1:50 – 2:00 | Healthcare Clinic and Navigation Center update | Yvonne Camarena/Preston Petty |
| 2:00 – 2:15 | Coordinated Plan to End Youth Homelessness
<i>Updates on Youth Homelessness Demonstration Project (YHDP)</i> | Susan McDowell/Sharyn Malatok |
| 2:15 – 2:30 | Continuum of Care Business
<i>Stakeholder Meeting December 19, 2pm-4pm Austin Board of Realtors</i>

<i>Action Item: Approve Membership Council 2019 Slate (attached)</i> | Ann Howard/Kate Moore |
| 2:30- 3:00 | Community Business <ul style="list-style-type: none">• Housing Authority of Travis County (HATC) – Family Unification Program (FUP) Vouchers• City of Austin -<ul style="list-style-type: none">• ARCH• G.O. Bonds and Strategic Housing Blueprint• TX Dot I-35• Healthcare for the Homeless | Community Members |

Next Meeting: January 7, 2019 1:00PM – 3:00PM; ECHO Training Room, 300 E. Highland Mall Blvd.

2019 Meetings (all meetings are from 1:00 – 3:00PM)

January 7, 2019

February 4, 2019

March 4, 2019

April 1, 2019

May 6, 2019

June 3, 2019

July 1, 2019

August 5, 2019

September 2, 2019

October 7, 2019

November 4, 2019

December 2, 2019

REMINDER: Starting in 2019, the meeting materials will not be printed in an effort to go green.