



## HUD CoC & ESG Committee

12/5/2018 | 9:00AM-11:00AM

ECHO Training Room  
300 E Highland Mall Blvd

---

**Chair** Stephanie Green  
Caritas of Austin  
sgreen@caritasofaustin.org  
512-333-4891

---

### Agenda

---

- |                      |   |                               |
|----------------------|---|-------------------------------|
| <b>9:00-9:05AM</b>   | <b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>• <i>Action Item: Approve September Minutes</i></li></ul>  | <b>S. Green</b>               |
| <b>9:05-9:20AM</b>   | <b>Continuum of Care Business (15 minutes)</b> <ul style="list-style-type: none"><li>• Membership Council Recap<ul style="list-style-type: none"><li>○ Upcoming Fall Meeting</li></ul></li><li>• Process to electing new Chair/Co-Chair</li></ul> | <b>S. Green</b>               |
| <b>9:50-10:00AM</b>  | <b>CoC Performance Scorecards (10 min)</b> <ul style="list-style-type: none"><li>• 2018 Q3 Performance Scorecard Summary</li><li>• Scorecard Appeals Process</li><li>• Future Changes to Scorecard</li></ul>                                      | <b>L. Evanoff</b>             |
| <b>10:00-10:10AM</b> | <b>Workgroup Updates (10 min)</b> <ul style="list-style-type: none"><li>• PIT Count Workgroup</li><li>• HMIS Workgroup<ul style="list-style-type: none"><li>○ Ethics Training Reminder</li></ul></li></ul>  | <b>M. Wheeler/<br/>T Long</b> |
| <b>10:10-10:30AM</b> | <b>Other Business (20 min)</b> <ul style="list-style-type: none"><li>• Income &amp; Employment WG Update</li></ul>  | <b>R. Rivera</b>              |
| <b>10:30-11:00AM</b> | <b>Wrap Up/Next Steps</b>   | <b>S. Green</b>               |
- 

**Next Meeting:** January 2, 2018; 9-11AM; ECHO Training Room, 300 E. Highland Mall Blvd

---

### 2018 HUD Field Rep Contacts

---

<b>All Austin CoC Grantees (except Green Doors and Lifeworks)</b>	Valerie Reed-Sweed valerie.m.reed-sweed@hud.gov 210-475-6800, ext 2217
<b>Austin's Green Doors and Lifeworks</b>	Valicia Cisneros valicia.a.cisneros@hud.gov 210-475-6800, ext 2297