## HUD CoC & ESG Committee

1/2/2019 | 9:00AM-11:00AM  
ECHO Training Room  
300 E Highland Mall Blvd

### Chairs
| Erin Whelan | Kali Gossett |
| LifeWorks | Integral Care |
| Erin.whelan@lifeworks.org | Kali.gossett@integralcare.org |

### Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter</th>
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| 9:00-9:05AM | Welcome & Introductions  
- Action Item: Approve December 2018 Minutes | K. Gossett |
| 9:05-9:20AM | Continuum of Care Business (15 minutes)  
- Membership Council Recap  
  o Recap of Previous Meeting | K. Moore |
| 9:50-10:00AM | CoC Performance Scorecards (10 min)  
- 2018 Q4 Performance Scorecard DUE on 1/31/19  
- Scorecard Appeals Process  
- Future Changes to Scorecard | L. Evanoff |
| 10:00-10:20AM | Internal Wellness Check  
- Participant Eligibility (PSH Documentation Requirements). | K. Gossett |
| 10:20-10:35AM | Workgroup Updates (10 min)  
- PIT Count Workgroup  
- HMIS Workgroup  
  o Ethics Training | M. Wheeler/ T Long |
| 10:35-10:50AM | Other Business (20 min)  
- Income & Employment WG Update | R. Rivera |
| 10:50-11:00AM | Wrap Up/Next Steps | K. Gossett/ L Evanoff |

### Next Meeting:
February 6, 2019; 9-11AM  
ECHO Training Room, 300 E. Highland Mall Blvd

### 2018 HUD Field Rep Contacts

| All Austin CoC Grantees (except Green Doors and Lifeworks) | Valerie Reed-Sweed  
valerie.m.reed-sweed@hud.gov  
210-475-6800, ext 2217 |
| Austin’s Green Doors, Lifeworks & Integral Care – Fresh Start | Valicia Cisneros  
valicia.a.cisneros@hud.gov  
210-475-6800, ext 2297 |