



## HUD CoC & ESG Committee

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

ECHO Training Room  
300 E Highland Mall Blvd

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

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### Agenda

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<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><ul style="list-style-type: none"><li>○ <i>Cancelled October meeting – no min</i></li></ul></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</li><li>• VAWA &amp; Housing Protection Workgroup</li><li>• HUD Start Up Training – Any Insights?</li><li>• 2019 Committee Chair(s) (CoC &amp; ESG reps)</li></ul>	<b>S. Green</b>
<b>9:20-9:50AM</b>	<b>Youth Homelessness Demonstration Project Presentation</b>	<b>E. Whelan</b>
<b>9:50-10:00AM</b>	<b>CoC Performance Scorecards (10 min)</b> <ul style="list-style-type: none"><li>• 2018 Q3 Performance Scorecards<ul style="list-style-type: none"><li>○ Annual Assessment Report</li></ul></li><li>• Scorecard Appeals Process</li><li>• Measures:<ul style="list-style-type: none"><li>○ Returns to Homelessness Reporting</li><li>○ Increase Employment and Income</li></ul></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</li></ul>	<b>M. Wheeler</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>

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**Next Meeting:** December 5, 2018; 9-11AM; ECHO Training Room, 300 E. Highland Mall Blvd (*After September Membership Council*)

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### 2018 HUD Field Rep Contacts

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<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