



## HUD CoC & ESG Committee

9/5/2018 | 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 August Minutes</i></li></ul>	<b>S. Green</b>
<b>9:05-9:30AM</b>	<b>Continuum of Care Business (25 minutes)</b> <ul style="list-style-type: none"><li>• Membership Council Recap</li><li>• NOFA Update<ul style="list-style-type: none"><li>○ Recap Final Priority Ranking</li></ul></li></ul>	<b>C. Soberon/ L. Evanoff</b>
<b>9:30-10:00AM</b>	<b>Performance Scorecards (30 min)</b> <ul style="list-style-type: none"><li>• Review Q2 Performance Scorecards</li><li>• 2018 Q3 Performance Scorecards DUE October 31<sup>st</sup>, 2018</li></ul>	<b>L. Evanoff</b>
<b>10:00-10:25AM</b>	<b>Workgroup Updates (25 min)</b> <ul style="list-style-type: none"><li>• PIT Count Workgroup<ul style="list-style-type: none"><li>○ Team Lead Recruitment has begun</li></ul></li><li>• HMIS Workgroup<ul style="list-style-type: none"><li>○ 2018 AHAR Report Release</li><li>○ ART Bootcamp Survey Update</li></ul></li></ul>	<b>C. Soberon/ M. Wheeler</b>
<b>10:25-10:50AM</b>	<b>Other Business (25 min)</b> <ul style="list-style-type: none"><li>• Homelessness Mapping</li><li>• Income &amp; Employment Update</li></ul>	<b>S. Green/ R. Rivera</b>
<b>10:50-11:00AM</b>	<b>Wrap Up/Next Steps (10 min)</b>	<b>S. Green</b>

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**Next Meeting:** October 3, 2018; 9-11AM; ECHO Training Room, 300 E. Highland Mall Blvd (*Before 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