



Membership Council  
6/3/19 | 1:00PM-3:00PM  
ECHO Office  
300 E. Highland Mall Blvd.

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**Chair** Dr. Virginia Brown  
Dell Medical School  
[Virginia.brown@austin.utexas.edu](mailto:Virginia.brown@austin.utexas.edu)

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**Co-Chair** Christy Moffett  
Travis County Health & Human Services  
[Christy.moffett@traviscountytexas.gov](mailto:Christy.moffett@traviscountytexas.gov)

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## Agenda

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**1:00-1:10** **Welcome & Introductions** **Christy Moffett**  
*Action Item: Review & Approve April 2019 Minutes*

**1:10-1:30** **Continuum of Care Business** **Christy  
Moffett/Kate  
Moore**

- 2019 NOFA:
  - Renewal Application Update
  - Appeal Policy

*Action Item: Review & Approve 2019 Appeal Policy*

**1:30 – 2:00** **Membership Council Items**

- New Membership Council Committees **Kate Moore**
- New Workgroup:
  - Equity Taskgroup (formally Disparities Workgroup) **Preston Petty**
- Update on Shelter Taskgroup Formation **Vella Karman**

*Action Item: Review & Approve Creation of Equity Taskgroup*

**2:00 – 2:40** **Emergency Shelter and Shelter Flow NAEH Presentation and Discussion** **Christy  
Moffett/Kate  
Moore**

**2:40 – 3:00** **Coalition Update**

- CoC & ESG Committee **Kali Gossett/  
Erin Whelan**
- Local Policy and Practice Committee **Dylan Shubitz/  
Chris Laguna**
- Youth Homeless Demonstration Project (YHDP) Leadership Advisory Council **Susan McDowell**

- Other Updates:
  - Advocacy Opportunities
  - City of Austin
  - Travis County
  - Healthcare for the Homeless

**All**

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

*Bring Lunch, Network and/or do Homework from 12:15-1pm at ECHO Training Room*

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

July 1, 2019  
August 5, 2019  
September 2, 2019  
October 7, 2019  
November 4, 2019  
December 2, 2019

REMINDER: Meeting materials will not be printed for you at the meeting, except for the agenda. Please bring any meeting materials you want for review with you.