



Membership Council
5/6/19 | 1:00PM-3:00PM
ECHO Office
300 E. Highland Mall Blvd.

Chair Dr. Virginia Brown
Dell Medical School
Virginia.brown@austin.utexas.edu

Co-Chair Christy Moffett
Travis County Health & Human Services
Christy.moffett@traviscountytexas.gov

Agenda

1:00-1:10 **Welcome & Introductions** **Dr. Virginia Brown**
Action Item: Review & Approve March 2019 Minutes

1:10-1:20 **Membership Council Items** **Dr. Virginia Brown/Kate Moore**

- Membership Slate Updates
 - Employment: Replacement of Tod Marvin with Gretchen Nelson
 - Advocate: Replacement of Cecil Lockwood with Donna Ware

1:20 – 1:50 **Funding Priorities** **Christy Moffett/Kate Moore**

- Presentation on Online Survey Results and Discussion of Feedback

Action Item: Review & Approve Funding Priorities for New/Bonus Projects

1:50 – 2:35 **Continuum of Care Business** **Dr. Virginia Brown/Kate Moore**

- 2019 NOFA:
 - Grant Inventory Worksheet – Status Update
 - Local Competition Update:
 - Renewals
 - New Bonus Projects
 - Discussion of ECHO/CoC Funds

Dr. Virginia Brown

- Independent Review Team (IRT) Slate **Kate Moore**

Action Item: Review & Approve IRT Slate and IRT Chair

- IRT Chair - City of Austin - Josh Rudow, Neighborhood Housing and Community Development Department
- Travis County - Cathy Mcclaugherty
- United Way of Greater Austin – Kay Garza
- St. David’s Foundation – Kim McPherson
- Membership Council Representative – Pending
- AHAC – Person with Lived Experience - Donna Ware

2:35 – 2:45 Action Plan to End Homelessness

Ann Howard

- Discussion regarding next steps and endorsement

2:45 – 3:00 Coalition Update

- Shelter Transformation Update

**Vella
Karman/All**

- 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:

All

- Advocacy Opportunities
- Disparities Task Group
- City of Austin
- Travis County
- Healthcare for the Homeless

Next Meeting: June 3, 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)

June 3, 2019

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.