# Agenda

## 9:00-9:05AM  Welcome
- **Action Item:** Approve June 2019 Minutes

## 9:05-9:20AM  Continuum of Care Business
- **Membership Council**
  - Aug 5th Meeting
    - IRT Appeal Committee’s 3 non-conflicted members: Tom Visco, Jessie Metcalf, Kim Weinberg
    - Governance Charter revisions (COI)
      - Subgroup is reviewing and will present changes at meeting (V. Brown, L. Ward, J Metcalf, V. Karman, C. Moffett)
      - City Council recommendations
    - Updated schedule: September ONLY – will meet on 2nd Monday in month = Sept 9th from 1-3

## 9:20-9:25AM  CoC Performance Scorecard
- 2019 Q2 Performance Scorecards
  - Due 7/31/19
  - Not submitting Q2:
    - 3 YHDP projects
    - SAFE DV Bonus RRH project.

## 9:25-9:40AM  CoC Wellness Check-up
- Termination (PSH WG F/U)
- Significant Change Form: Requesting Feedback

## 9:40-10:10AM  Workgroup Updates
- **HMIS Workgroup**
  - Meeting held on Friday, July 19th
- **PIT Count Workgroup**
  - Axton attended AHAC meeting on July 8th to recruit participation in PIT WG.
- **VAWA Housing Protections**
  - Pending updated schedule for Sept 9 due to MC meeting overlap.
- Requesting that MC approve update to VAWA policy to include human trafficking
- See attached DRAFT of External Emergency Transfer

**CoC NOFA IRT**
- IRT requested additional info from some projects about drawdowns – due date: 7/29/19

**FY 19 CoC Notice of Funding Availability**

**FY19 NOFA Collaborative Application Questions**

- Scoring Page 50-68 of NOFA
  - 5.b(5) – Provide educational services to families with children between the ages of 0-5.
  - 5.c(4) – CoC collaborates with youth education providers, McKinney-Vento local educational authorities and school districts.
  - 6.n – Promoting and increasing employment (6pts)
  - 6.o – Promoting volunteering and community service.

**Other Business**
- TDHCA ESG Discussions (no updates) L. Evanoff
- ECHO hosted trainings (calendar) L. Evanoff

**Wrap Up/Next Steps**

**Meeting Notes:**

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**Next Meeting:** **August 28, 2019; 9-11AM**
ECHO Training Room, 300 E. Highland Mall Blvd

**2019 HUD Field Rep Contacts**
Effective Jan. 1, 2019

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- Front Steps
- Caritas of Austin
- Salvation Army
- Austin Housing Authority
- ECHO (CoC and YHDP)
- SAFE
- Green Doors
- LifeWorks (CoC and YHDP)
- Travis County Housing Authority
- Integral Care