



Membership Council  
7/1/19 | 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** **Dr. Brown**  
*Action Item: Review & Approve June 2019 Minutes*

**1:10-1:30** **Continuum of Care Business** **Dr. Brown /Kate Moore**

- 2019 NOFA:
  - Renewal Application Update
- 2019 Quarter 1 Performance Scorecard Summary **Laura Evanoff/Kate Moore**
- Performance Improvement Plans (PIP)
  - HACA Pending PIP
  - Lifeworks Mid-term PIP

**1:30 – 1:45** **Membership Council Items**

- Coordinated Entry Feedback Process **Preston Petty**
- Appeal Committee – 3 non-conflicted members **Kate Moore**

*Action Item: Approve Appeal Committee Members*

**1:45 – 2:15** **Housing Focused Shelter Discussion – Funding for Rapid Rehousing** **Dr. Brown /Kate Moore/Tim Long**

*Potential Action Item: Approve Recommendation to City Council regarding amount of Rapid Rehousing Funding needed for Emergency Shelter*

**2:00 – 2:20** **Coalition Update**

- City of Austin Resolutions and Ordinances **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**
- Equity Task Group **Preston Petty**
- Other Updates: **All**
  - Austin Youth Collective
  - Advocacy Opportunities
  - Travis County
  - Healthcare for the Homeless

**2:20 – 3:00** Conflict of Interest Discussion for CoC Funded Agencies **Dr. Brown/Kate  
Moore**

*Potential Action Item: Review & Approve Governance Charter  
Changes*

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**Next Meeting:** **August 5, 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. Staff will also be  
available to answer questions regarding agenda items during this time.*

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

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.