



Membership Council
8/4/19 | 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@traviscountytx.gov

Agenda

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

1:10-1:40 **Continuum of Care Business** **Dr. Brown /Kate Moore**

- 2019 NOFA:
 - 2019 NOFA Summary Presentation
 - Competition Update

- Performance Improvement Plans (PIP)
 - HACA PIP

**Laura
Evanoff/Kate
Moore**

- Point in Time Update and Date (Night of January 24th)

Axton Nichols

Action Item: Approve Point-in-Time Date

1:40-2:20 **Membership Council Items** **Dr. Brown/Kate Moore**

- Updated Membership Council Timeline
- Governance Charter Updates – Conflict of Interest

Potential Action Item: Review & Approve Governance Charter and Decision Making and Conflict of Interest Policy Changes

2:20-2:40 **Rapid Rehousing Data** **Tim Long**

2:40-3:00 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**
 - *Violence Against Women Act (VAWA) Policy Update – request to approve addition of human trafficking as eligible population in policy.*
- Action Item: Approve updates to the VAWA Policies and Procedures*
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- 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

Next Meeting: **September 9, 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)

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.