



Membership Council  
9/9/19 | 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@traviscountytx.gov](mailto:Christy.moffett@traviscountytx.gov)

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## Agenda

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

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

*Action Item: Review & Approve Education Policy*

- Anti-Discrimination Policy

*Action Item: Review & Approve Anti-Discrimination Policy*

- Discussion of Governance Changes for 2020

**Matthew  
Mollica**

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**1:40-2:00**    **Data Analysis**

- Disparities Study

**Tim Long**

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**2:00-2:40**    **FY19 CoC NOFA**

**Josh Rudow**

- IRT NOFA Policy Recommendations

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**All CoC Funded Agency Staff, Board, or others with a Conflict of Interest  
must depart at this point in the Agenda.**

**(5-minute Break)**

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**2:45-3:00**    **FY19 CoC NOFA**

**Josh Rudow**

- IRT Priority Listing Recommendations

*Action Item: Review and Approve Final Priority Listing*

(Recommendation: In approval allow staff to conduct minor non-substantive adjustments that won't affect ranking, if necessary, before submittal.)

**Next Meeting:**   **October 7, 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.