



Membership Council
2/3/2020 | 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 January 2020 Minutes

1:10- 1:20 **Membership Council Business** **Kate Moore**

- Conflict of Interest Form
- Governance Consultant Update

1:20 –1:40 **Point-in-Time Updates** **Melissa Wheeler**

1:40 –2:00 **Continuum of Care** **Kate Moore**

- Fiscal Year 19 NOFA Update
- 2019 Quarter 2 CoC Performance Scorecard Summary **Claire Burrus/**
- 2019 Quarter 3 CoC Performance Scorecard Summary **Mason Turpin**

2:00-2:40 **Engaging People with Lived Experience** **Rhie Azzam Morris**

2:40-3:00 **Coalition Updates**

- ECHO Board Updates **Peggy Davis Braun**
- HUD CoC & ESG Committee **Kali Holyfield/ Erin Whelan**
Action Item: Review/Approve CoC Grant Amendment Request Policy
- Local Policy and Practice Committee **Dylan Shubitz /Chris Laguna**
- Austin Youth Collective Council **Lyric Wardlow/ Alex Zapata**
- Youth Homelessness Demonstration Project Leadership Advisory Council **Susan McDowell**
- Equity Task Group **Preston Petty**

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.