



Membership Council
1/7/2018 | 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

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|--------------------|---|--|
| 1:00-1:10 | Welcome & Introductions
<i>Action Item: Review & Approve December 2018 Minutes</i> | Dr. Virginia Brown |
| 1:10-2:00 | Membership Council Items <ul style="list-style-type: none">• Membership Council Orientation Presentation• <i>Action Item: Review and Discuss 2019 Membership Council Action Calendar</i>• <i>Action Item: Review and Approve Committee Co-Chairs and Advisory Members to Membership Council</i>• <i>Action Item: Annual Conflict of Interest verification and documentation</i> | Dr. Virginia Brown/Kate Moore |
| 2:00 – 2:20 | Coalition Update <ul style="list-style-type: none">• Advocacy Opportunities• City of Austin/Travis County• Healthcare for the Homeless | Andrea Brauer |
| 2:20 – 2:50 | Continuum of Care Business <ul style="list-style-type: none">• Point-In-Time Count Update• Review 2018 Q3 Performance Scorecard Summary for CoC funded projects• <i>Action Item: Approve CoC Scorecard Appeal Policy</i>• CoC & ESG Committee Updates• February 6th- CoC & ESG Committee discuss FY19 Local NOFA Application Rank and Review Policy | Tim Long
Laura Evanoff
Kali Gossett/
Erin Wheelan |

2:50- 3:00 Current Topics

- Open

Next Meeting: **February 4, 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

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

January 7, 2019

February 4, 2019

March 4, 2019

April 1, 2019

May 6, 2019

June 3, 2019

July 1, 2019

August 5, 2019

September 2, 2019

October 7, 2019

November 4, 2019

December 2, 2019

REMINDER: Starting in 2019, the meeting materials will not be printed in an effort to go green. Printing the agenda and cover sheet might help for the meeting.