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** *Action Item: Review & Approve February 2019 Minutes*	**Dr. Virginia Brown**
1:10-1:30	**Membership Council Items** • Membership Council Timeline - Update • Filling Vacancy –Austin Recovery *Action Item: Approve Catherina Conte from Austin Recovery to replace David Houke Vacancy* • Public comment to City of Austin regarding FY 19-23 Funding Priorities/Consolidated Plan *Action Item: Discuss and Approve Letter from Membership Council*	**Dr. Virginia Brown/Kate Moore**
1:30 – 1:50	**Continuum of Care Business** • Annual Approval for ECHO to continue as CoC Lead Agency and HMIS Lead Agency *Action Item: Annual Approval of ECHO as the Continuum of Care Lead Agency & HMIS Lead Agency*	**Kate Moore**

	• CoC NOFA updates:
	  o 2018 Competition – Award of SAFE Alliance Rapid Rehousing Bonus Project!
	  o 2019 Registration Complete
		Kate Moore

	• CoC & ESG Committee	**Kali Gossett/ Erin Wheelan**
	• Local Policy and Practice Committee	**Dylan Shubitz/ Chris Laguna**

- Youth Homeless Demonstration Project (YHDP) Leadership Advisory Council **Susan McDowell/ Preston Petty**

  Action Item: Review and Approve the changes to Coordinated Entry Written Standards

1:50 – 2:50   Coalition Update

- Data Snapshot **Tim Long/ Melissa Wheeler**
  - Annual Needs and Gaps Analysis
  - Disparities Data
    - Discuss Potential Advocacy Task-Group
  - Point-In-Time Count Update
  - Data Needs of Membership Council
- Other Updates:
  - Advocacy Opportunities
  - City of Austin **All**
  - Travis County
  - Healthcare for the Homeless

2:50- 3:00   Current Topics
- City of Austin – Blueprint Implementation Plan **All**
- Others?

Next Meeting: April 1, 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)

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: 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.