



Membership Council

6/1/2020 | 1:00PM-3:00PM

VIRTUAL MEETINGS VIA ZOOM

<https://us02web.zoom.us/j/82960200392>

Meeting ID: 829 6020 0392

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 **March 2020 Minutes***

1:10- 1:20 **Membership Council Business** **Kate Moore/Dr. Brown**

- Governance Consultant Update

1:20 –1:50 **Committee Updates**

- Local Policy and Practice Committee** **Dr. Brown/ Dylan Shubitz**
Action Item: Approve co-chair recommendation: Kellee Coleman
- CoC & ESG Committee** **Erin Whelan**
Action Item: Review & Approve Termination Policy

1:50 – 2:15 **Equity Task Group** **Preston Petty**

2:15 – 2:50 **Continuum of Care Lead Agency** **ECHO Staff**

- CoC Funding Competition** **Kate Moore**
 - FY19 NOFA Summary (July meeting)
 - FY20 CoC NOFA Updates
- Data Updates** **Sarah Duzinski**
 - PIT Count Results
- TDHCA ESG Cares Act Coordinator** **Christy Moffett**
 - Written Standards Proposal: Expedited Process
- TDHCA ESG Annual Application CoC Consultation** **Andrew Willard**

2:50-3:00 **Coalition Updates**

- ECHO Board Updates **Peggy Davis Braun**
- Austin Youth Collective Council **Lyric Wardlow/ Alex Zapata**
- Youth Homelessness Demonstration Project Leadership Advisory Council **Susan McDowell**

The Zoom link will open at 12:45 on Monday so that people can log on early and it will remain open for 15 minutes after the meeting should people want to hang out as well.