



Chair Dr. Virginia Brown
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Agenda

1:00-1:10 **Welcome & Introductions** **Dr. Brown**
Action Item: Review & Approve June 2020 Minutes

1:10-1:35 **Coalition Updates** **Peggy Davis Braun**

- **ECHO Board Updates**
- **Austin Youth Collective Council** **Lyric Wardlow/ Alex Zapata**
- **Youth Homelessness Demonstration Project Leadership Advisory Council** **Susan McDowell**
- **Equity Task Group** **P. Petty**
 - **Action Item:** Approve by consensus
Coordinated Entry Prioritization Policy
- **Local COVID Response Update**
 - <https://www.austinecho.org/covid19-service-providers/>
 - <https://www.austintexas.gov/edims/pio/document.cfm?id=339355>

1:35- 2:10 **Membership Council Business** **Dr. Brown/ C Moffett**

- **Governing Body Action Items: Approval Request**
 - **Action Item:** Designate HMIS Lead Agency
(approve by consensus)
 - **Action Item:** Designate CoC Lead
Agency/CoC Collaborative Applicant
(approve by consensus)
- **Written Standards Subcommittee**
 - **Action It:** Approve by consensus of CoC
Written Standards (subcommittee recommendation)

2:10 – 2:40 **Continuum of Care & HMIS Lead Agency** **ECHO Staff**

- **CoC Funding Competition** **TBD**
 - FY 20 CoC NOFA Update
- **2020 Q1 CoC Performance Scorecard Summary** **C. Burrus**
- **HMIS** **W. Bright**
 - HIC and PIT Submission Update

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.

2:40 –2:55 Committee Updates

- **Local Policy and Practice Committee**
 - Updates from June 2020 meeting
- **CoC & ESG Committee**
 - Updates from June 2020 meeting
 - **Action Item:** *HMIS Emergency Operations Policy*

Dylan Shubitz

K Holyfield

Parking Lot Agenda Items:

- FY19 NOFA Summary Debrief
 - Sent out to MC in June 2020 meeting. MC encouraged to review information for future system planning.
- Homeless Response System Data Update
 - Sarah D to provide updated data from June 2020 presentation

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