



Chair Dr. Virginia Brown
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Agenda

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

1:10-1:40 **Membership Council Business** **Dr. Brown**
Action Item:

- Approve by consensus Summer Wright to fill the Austin vacant seat on Membership Council representing the Youth Collective

Decision-making sub-committee **Dr. Brown**

- [Link to Comments](#)

ECHO Board Updates **Peggy Davis Braun**

- Sept 2020 Board Meeting Updates

1:40- 2:15 **Coalition Updates**

- Austin Youth Collective Council** **Lyric Wardlow**
 - AYC Updates
- Youth Homelessness Demonstration Project Leadership Advisory Council** **Susan McDowell**
 - September 2020 Meeting Updates
- Equity Task Group** **Preston Petty**
 - September 2020 Meeting Updates
- System Communications** **Chris Davis**
 - Partner Spotlight
 - Most recent: [TOOF](#)
 - Upcoming: EAT Initiative

2:15 – 2:40 **Committee Updates**

- CoC & ESG Committee** **Kali Holyfield**
 - Updates from September 2020 meeting
- Local Policy and Practice Committee** **Dylan Shubitz**
 - Updates from September 2020 meeting
 - Nov 2020 Action Item: Outreach Request Policy and Procedure**Action Items:**
 - Approve by consensus the proposed CoC Permanent Supportive Housing (PSH) Program Transfer Policy

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 Continuum of Care & HMIS Lead Agency

- **Akram Al-Turk Intro** **Akram Al-Turk**
- **PIT Count 2021 Planning** **Axton Nichols**
- **FY 2020 Q2 CoC Performance Scorecard Summary** **Claire Burrus**
 - Overview and Q&A
- **Written Standards for Permanent Supportive Housing** **Laura Evanoff**
 - Public Comments Collected from 9/22/20 – 10/5/20 ([link](#))

Parking Lot/Future Agenda Items:

- Outstanding Action Item

Approved Policy and Procedures

- CoC Performance Scorecard Timeliness Policy (August 2020)
- CE Prioritization – COVID Assessment Score Changes (August 2020)
- CE Prioritization – Assessment Score Changes (July 2020)
- HMIS Emergency Operations (July 2020)
- COVID-19 HUD Waivers & Recordkeeping (July 2020)
- Written Standards for Service Delivery (approved 7/1/20)
- CoC Termination Policy (MC approval 6/1/20)
- CoC Grant Amendment Policy & Procedure (MC approved 2/3/20)
- Performance Scorecard Appeal Policy & Procedure (MC approved 1/6/20)

Next Meeting: **November 2, 2020; 1:00-3:00PM**

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