



Co-Chairs	Kellee Coleman City of Austin Kellee.Coleman@austintexas.gov 512-974-2943	Dylan Shubitz HACA dylans@hacanet.org 512-767-7621
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Agenda

9:30-9:40AM	Welcome & Introductions <ul style="list-style-type: none"> • <i>Action Item: Approve October and November Minutes</i> 	Co-Chairs
9:40-9:45AM	Membership Council Updates <ul style="list-style-type: none"> • December Discussion/Actions Taken <ul style="list-style-type: none"> ○ HomeBase presentation ○ Approved Special Projects Policy ○ Q3 CoC Scorecard summary • January Voting Items <ul style="list-style-type: none"> ○ Governance structure actions ○ PSH Written Standards? ○ CoC Scorecard revisions? 	Co-Chairs
9:45-9:55AM	How to House Campaign	Kaylin Rubin
9:55-10:20AM	CoC Governance Structure	Patrick Wigmore
10:20-10:30AM	City of Austin Updates <ul style="list-style-type: none"> • Austin Public Health • NHCD • Equity Office 	COA Reps
10:30-10:40AM	ECHO Community Housing Updates	Bree Williams
10:40-10:50AM	Workgroup Updates <ul style="list-style-type: none"> • RRH (TBD) • Outreach & Navigation (K. Dorrier/A. Price) • PSH (Chris Larson) • VAWA (E. Goodison/M. Stocks) • Equity (R. Morris) 	WG Chairs
10:50-11:00AM	Other Community Updates & Discussions <ul style="list-style-type: none"> • Healthy Communities Collaborative (R. Ahearn) • Veterans Initiative (D. Shubitz) • YHDP (Lifeworks) • Care Connections Clinic (N. Kozak) • AHAC (DACC Facilitators/AHAC Members) 	Open

- PIT Count (ECHO Staff)

11:00AM

Next Steps

Next Meeting: January 20, 2021 9:30AM-11:00AM