



# Minutes

**Committee:** Membership Council

**Date:** 12/07/2020

**Duration:** 1:00 – 3:00

**Meeting Place:** VIRTUAL MEETINGS VIA ZOOM

<https://us02web.zoom.us/j/86532870646>

Meeting ID: 865 3287 0646

**Presiding:** C. Moffett

**Attendance:**

P = Present

TC = Attended via Dial in

A = Absent

Membership Council Members							
A	Dr. Virginia Brown	A	Esther Johnson	P	Laura Ward	P	Summer Wright
P	Christy Moffett	P	Greg McCormack	P	Lisa Garcia	P	Vella Karman
A	Andrew Miller	A	Gretchen Nelson	P	Lyric Wardlow	A	Yvonne Camarena
P	Ann Teich	P	Jessie Metcalf	P	Peggy Davis Braun		
A	Catherina Conte	P	Kathleen Casey	A	Ryan Adam		
P	Dawn Perkins	P	Kathleen Ridings	A	Steve Brothers		
A	Donna Ware	P	Julia Spann	A	Steven James Potter		
Committee Chairs							
P	Dylan Shubitz	P	Kali Holyfield	P	Susan McDowell		
P	Erin Whelan	A	Kellee Coleman				
Advisors							
A	Awais Azhar	P	Bill Brice	A	Irit Umani	A	Sarah Cook
P	Adelita Winchester	A	Cossy Hough	A	Paul Caudero	A	Thomas Visco
A	Akeshia Johnson-Smothers	A	Jason Phillips	P	Lynn Meredith	A	Ruth Ahearn
P	Alberta Phillips	A	John Waller (COA)	P	Neil Hackett	A	Sam Verde
A	Ashley Richardson	P	Kelly White	A	Phil Session	P	Patrick Wigmore
P	Cacki Young	A	Lara Foss	A	Quiana Fisher	P	Alissa Weber
ECHO (CoC Lead)							
P	Matt Mollica	P	Chris Murray	P	Laura Evanoff	P	Sarah Duzinski
P	Akram Al-Turk	P	Claire Burrus	P	Mason Turpin	A	Whitney Bright
P	Andrew Willard	P	Eri Gregory	A	Norman Harris	P	Kaylin Rubin
P	Chris Davis	A	Kate Moore	P	Preston Petty		

AGENDA		DISCUSSION		ACTION
<b>I. Welcome &amp; Approval of Minutes</b>	<b>C. Moffett</b>	1:00 – 1:05	<b>Review and Approve November 2020 Minutes</b> <ul style="list-style-type: none"> <li>Action item: Review and approve November 2020 minutes.</li> </ul>	<b>November 2020 minutes approved by consensus without revisions.</b>
<b>II. Membership Council Business</b>	<b>C. Moffett</b> <b>K. Rubin</b>	1:05 – 1:20	<b>Membership Council Business</b>  <b>Portfolio Expansion Campaign Centered Around Equity &amp; Inclusion</b> <ul style="list-style-type: none"> <li>“How to House” is a collaboration between the ECHO Community Housing Department &amp; the Austin Justice Coalition (AJC). <ul style="list-style-type: none"> <li>Goals: add approximately 500 new housing units to our portfolio, educate the community about the need for housing, and gain new partners.</li> </ul> </li> </ul>	<b>Action Item:</b> Laura Evanoff to share How to House website link to Membership Council contacts when available.
<b>III. Committee Updates</b>	<b>K. Holyfield / E. Whelan</b>	1:20 – 1:40	<b>CoC &amp; ESG Committee</b> <ul style="list-style-type: none"> <li><b>Action Item:</b> Review &amp; Approve Special Projects Policy.</li> </ul>	<b>Special Projects Policy Approved by consensus without revisions.</b>
<b>IV. Continuum of Care &amp; HMIS Lead Agency</b>	<b>C. Burrus</b>	1:40 – 1:50	<b>2020 Q3 CoC Scorecard Summary</b> <ul style="list-style-type: none"> <li>Claire Burrus presented the 2020 Q3 Performance Scorecards. <ul style="list-style-type: none"> <li>Average score decreased from 78.9 to 71.9 between 2020 Q2 &amp; 2020 Q3.</li> <li>Income growth metrics remain the most difficult thresholds for our community’s projects.</li> <li>The Front Steps Q3 scorecard is still under review due to data issues related to their consolidation.</li> <li>Green Doors has still not submitted their Q3 scorecard.</li> </ul> </li> </ul>	
<b>V. Homebase Governance Updates</b>	<b>P. Wigmore</b>	1:50 – 2:55	<b>Homebase Presentation</b> <ul style="list-style-type: none"> <li>Optional Governance Models 101 Training in mid-December open to all agencies.</li> <li>Upcoming: CoC Training on Conflicts of Interest</li> <li>Overview of Framework: focus on best practices and less on HUD requirements.</li> <li>Presentation of Survey Results &amp; Initial Findings.</li> <li>Patrick will prepare recommendations. <ul style="list-style-type: none"> <li>Discussion Item: Do we want Homebase to recommendations and stakeholders weigh in on the options or have a smaller group who does the work/make decisions?</li> </ul> </li> </ul>	<b>Action Items:</b> <ul style="list-style-type: none"> <li>Involve ECHO Board in conversation (before Jan meeting).</li> <li>Include feedback from religious stakeholders.</li> <li>P. Wigmore to upload slides into the shared public folder</li> </ul>

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			<ul style="list-style-type: none"> <li>Some MC members requested a vote regarding next steps, but the group fell back to a consensus model.</li> </ul>	created for governance work.
<b>VI. Board / Committee / Coalition Updates</b>	<p><b>P. Braun</b></p> <p><b>L. Wardlow / S. Wright</b></p> <p><b>S. McDowell</b></p> <p><b>L. Evanoff</b></p>	TBD	<p><b>ECHO Board Updates</b></p> <ul style="list-style-type: none"> <li>Updates will be provided by Peggy Davis Braun who will distribute the board agenda from the previous meeting.</li> </ul> <p><b>Austin Youth Collective Council</b></p> <ul style="list-style-type: none"> <li>TBD on how AYC updates will be provided.</li> </ul> <p><b>Youth Homelessness Demonstration Project Leadership Advisory Council</b></p> <ul style="list-style-type: none"> <li>There are no significant updates around YHDP/Ending Youth Homelessness. The Leadership Committee has not met since our last meeting but will meet in January. 22 youth/young adults have been housed in The Pearl.</li> </ul> <p><b>Equity Updates</b></p> <ul style="list-style-type: none"> <li>Equity Task Group On 11/23/2020: The Homelessness Coalition Equity Task Group approved a proposal from the Austin Youth Collective to, "while leading with race, expand into looking at intersections of marginalization of groups that would not be served equitably without explicit focus." In the population we serve in the Austin/Travis County homeless response system, transgender clients are disproportionately represented, and transgender clients are disproportionately Black/African American and/or Hispanic/Latinx. Future action items out of the Equity Task Group will include items that focus on equity toward this key intersectionality, among others.</li> </ul>	
<b>Adjournment</b>			<p><b>PARKING LOT:</b></p> <ul style="list-style-type: none"> <li><b>Next steps on updated scorecards.</b></li> </ul> <p><b>Next Meeting: January 4<sup>th</sup>, 2020 1:00PM – 3:00PM</b></p>	