



Minutes

Committee: Membership Council

Date: 01/04/2021

Duration: 1:00 – 3:00

Meeting Place: VIRTUAL MEETINGS VIA ZOOM

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

Meeting ID: 865 3287 0646

Presiding:

Attendance:

P = Present

TC = Attended via Dial in

A = Absent

Membership Council Members							
P	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
A	Ann Teich	P	Jessie Metcalf	P	Lynn Meredith		
A	Catherina Conte	P	Kathleen Casey	A	Ryan Adam		
A	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	P	Karen Dorrier		
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	Cacki Young	A	John Waller (COA)	A	Quiana Fisher	P	Patrick Wigmore
A	Akeshia Johnson-Smothers	A	Lara Foss	P	Ruth Ahearn	P	Alissa Weber
P	Ashley Richardson	A	Phil Session	A	Sam Verde	P	Diana Grey
A	Kelly White	A	Peggy Davis Braun	P	Alberta Phillips	P	David Gomez
A	Jason Phillips	P	Neil Hackett				
ECHO (CoC Lead)							
P	Matt Mollica	P	Chris Murray	P	Laura Evanoff	P	Sarah Duzinski
P	Akram Al-Turk		Claire Burrus		Mason Turpin		Whitney Bright
P	Andrew Willard	P	Eri Gregory		Norman Harris		Kaylin Rubin
P	Chris Davis	P	Kate Moore	P	Preston Petty	P	Bree Williams

AGENDA		DISCUSSION		ACTION
I. Welcome & Approval of Minutes	V. Brown	1:00 – 1:05	Review and Approve December 2020 Minutes <ul style="list-style-type: none"> Welcome & Introductions 	
II. Membership Council Business	V. Brown	1:05 – 1:15	Membership Council Business <ul style="list-style-type: none"> Action Item: Review and approve December 2020 minutes. Action Item: Approve by consensus to fill the following seats on Membership Council by transitioning the seats to internal agency candidates: <ul style="list-style-type: none"> Lynn Meredith to replace Peggie Davis Braun as the ECHO Board representative. Julia Spann to replace Kelly White as the Victim Service Provider representative. 	Decision: December 2020 minutes approved by consensus without revisions. Decision: New MC Members approved by consensus without objection.
III. Homebase Governance Updates	P. Wigmore	1:15 – 2:55	Homebase Governance Updates <ul style="list-style-type: none"> Summary Report and Recommendations <ul style="list-style-type: none"> Slides available here. Overview of 4 main recommendations: <ol style="list-style-type: none"> Reevaluating the purpose of Membership Council to allow focus on higher-level CoC issues (shifting away from details of NOFA) and homeless response system alignment. Being more intentional about the composition of the Membership Council, including empowering historically underrepresented voices. Shifting of day-to-day CoC responsibilities from the Membership Council to the CoC lead agency and a well-defined committee and workgroup structure. Formalizing and organizing Membership Council, committees, and workgroups to foster healthy disagreement, work toward systemwide goals, and increase accountability, equity and diversity. Reminder: Conflict of Interest Training calendar invite for 01/14/21 has been sent out. 	Action Item: P. Wigmore to create a FAQ from any questions received throughout the process. Action Item: Members should give feedback by January 21, 2021 in the shared Google Document here . Action Item: Revised Final Version of the Governance Recommendation sent out by January 27, 2021.
IV. Continuum of Care & HMIS Lead Agency	N/A	N/A	Updates <ul style="list-style-type: none"> No Updates; meeting concluded after Item III. 	

AGENDA		DISCUSSION		ACTION
V. Committee Updates	D. Shubitz / K. Coleman E. Whelan / K. Holyfield	N/A	CoC & ESG Committee <ul style="list-style-type: none"> No Updates; meeting concluded after Item III. Local Policy & Practice Committee <ul style="list-style-type: none"> No Updates; meeting concluded after Item III. 	
VI. Board / Committee / Coalition Updates	N/A N/A N/A N/A	N/A	ECHO Board Updates <ul style="list-style-type: none"> No Updates; meeting concluded after Item III. Austin Youth Collective Council <ul style="list-style-type: none"> No Updates; meeting concluded after Item III. Youth Homelessness Demonstration Project Leadership Advisory Council <ul style="list-style-type: none"> No Updates; meeting concluded after Item III. Equity Updates <ul style="list-style-type: none"> No Updates; meeting concluded after Item III. How to House Campaign <ul style="list-style-type: none"> No Updates; meeting concluded after Item III. 	
Adjournment			PARKING LOT: <ul style="list-style-type: none"> Next steps on updated scorecards. Next Meeting: February 1st, 2021 1:00PM – 3:00PM	