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**Chair** Dr. Virginia Brown  
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**Co-Chair** Christy Moffett  
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## Agenda

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**1:00-1:15** **Membership Council Business** **Dr. Brown**

- Welcome & Introductions
- **Action Item:** Review & Approve January 2021 Minutes

**Communications Updates** **Chris Davis**

- [What to expect from a Biden administration](#)

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**1:15 – 2:55** **Homebase Governance Updates** **Patrick Wigmore**

- Homebase Presentation (Discuss/Review Attached Documents) [Homebase – Austin Governance Folder](#)
  - Action Items and Overview
  - Comments – Recommendations
  - Updated Austin Governance Recommendations
- **Action Items:** Details outlined in the attachment - [3. Action Items and Overview of Recommendations](#)
  - Approve by consensus the document created by Homebase titled [5. Updated Austin CoC Membership Council Recommendations February 2021](#) to be used to instruct and guide ongoing and continued work needed to implement and operationalize recommended governance changes.
  - Approve by consensus the creation of an ad hoc Governance Restructuring Workgroup and empower the workgroup with the authority to operationalize recommendations.
  - Approve by consensus the slate of members for the ad hoc Governance Restructuring Workgroup.
    - Recommend no more than 7 members with representatives from at least each of the following categories:
      - City of Austin Homeless Strategy Officer
      - Persons with Lived Expertise of Homelessness
      - Current Membership Council member
      - Homeless Service Provider
      - ECHO

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**Board / Committee / Coalition Updates**

N/A

- **ECHO Board Updates**
  - No written updates provided
- **CoC & ESG Committee**
  - [Link to committee page w/ Agendas and Minutes](#)

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- **Local Policy & Practice Committee**
    - [Link to committee page with Agendas and Minutes](#)
  - **Austin Youth Collective Council**
    - No written updates provided
  - **Youth Homelessness Demonstration Project Leadership Advisory Council**
    - No written updates provided.
  - **Equity Task Group**
    - No written updates provided
  - **Portfolio Outreach Campaign: How to House**  
<https://austinjustice.org/howtohouse/>

**Attendees are encouraged to share additional updates and/or news in the Zoom chat box during the meeting**

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#### **Parking Lot/Future Agenda Items:**

- CoC Performance Scorecard Revisions
- PSH Written Standards Update: Report out March/April 2021, Decision Making April/May 2021
- CoC Training on Conflict of Interest (early January)

#### **Approved Policy and Procedures**

- Special Projects Policy (December 2020)
- Outreach Request Policy (November 2020)
- PSH Transfer Policy (October 2020)
- 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)

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**Next Meeting:** **March 1, 2021; 1:00-3:00PM**