



Membership Council

4/05/2021 | 1:00PM-3:00PM

VIRTUAL MEETINGS VIA ZOOM

[LINK](#)

Meeting ID: 853 6177 2998

Passcode: 804461

Chair Dr. Virginia Brown
Dell Medical School
Virginia.brown@austin.utexas.edu

Co-Chair Christy Moffett
Travis County Planning & Budget Office
Christy.moffett@traviscountytexas.gov

Agenda

1:00-1:10 **Membership Council Business** **Dr. Brown**

- Welcome & Introductions
 - **Action Item:** Approve February 2021 Minutes

1:10 – 1:35 **City of Austin – FY 21-22 Action Plan** **Katie Horstman**

- FY21-22 Action Plan Presentation and Discussion
 - FY 21-22 Action Plan’s Speak Up Austin webpage - [this link](#)
 - FY21-22 Action Plan Submission Timeline (attached)

1:35 – 1:55 **Committee / Coalition Updates** **Dylan Shubitz**

- **CoC & ESG Committee**
 - No updates
 - [Link to committee page w/ Agendas and Minutes](#)
- **Local Policy & Practice Committee**
 - No updates
 - [Link to committee page with Agendas and Minutes](#)
- **Austin Youth Collective (AYC)**
 - Thank you and CONGRATS to Rhie Azzam Morris!!!
- **Youth Homelessness Demonstration Project Leadership Advisory Council**
 - See YHDP Leadership Update Summary (attached) provided by Susan McDowell
 - Ending Youth Homelessness
- **Housing Vouchers: Ending Youth Homelessness**
 - Foster Youth to Independence (FYI) NOFA – submitted application for additional vouchers in March 2021
- **Equity Task Group**
 - No updates provided

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

1:55 – 2:30 Governance Restructure Workgroup (GRS)

- GRS Workgroup Update and Presentation
 - Selection Policy (attached)
 - Updated Governance Restructure Timeline
 - Leadership Council Application: April 5 – April 16 (deadline)
 - All Stakeholder Meeting – May 2021

**Summer Wright/
Laura Evanoff**

2:30 – 2:55 ECHO - Lead Agency Updates

- Communications Update
- FY 2020 Q4 CoC Performance Scorecard Summary (attached)
- HMIS Lead Update:
 - HUD Reports: System Performance Measures (SPM) & Housing Inventory Count (HIC) Update

Chris Davis

Claire Burrus

**Whitney Bright/
Norman Harris**

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Approved Policy and Procedures

- Homebase Governance Recommendations (February 2021)
- 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)

**Next Meeting: May 3, 2021; 1:00-3:00PM
All Stakeholder Meeting**