

AGENDA		DISCUSSION	ACTION ITEMS
I. Item 1 2:00pm – 2:45pm	Liz Schoenfeld	<p>Recruiting Efforts</p> <p>Review of current PMC voting member structure – we have 6 members currently, each committee will be composed of no fewer than 7 voting members and no greater than 15 members.</p> <p>Committee composition requirements:</p> <p>1 leadership council rep, 1 collaborative applicant, 3 individuals with LX, 3 equity advocates from marginalized communities (only one member per agency unless approved by LC)</p> <p>Proposed Reqs:</p> <p>1 leadership council rep, 1 collaborative applicant, 3 individuals with LX, 3 government (Travis County, Homeless Strategy Office, CoA Equity Office/Civil Rights Office), 1 HACA, 2 HRS (HUD-funded, not HUD-funded), 1 Healthcare / disability services provider, 1 – Mental Health / substance use provider, 1 Education / workforce provider, 3 Systems Partner, 1/3 non-White (alternative, craft a memo outlining strategies and actions to ensure a diverse & qualified membership), Only one member per agency unless approved by LC</p> <p>Vote to induct new members:</p> <p>Two IC prospective members, need to get approval from LC to approve both (Whitney and Zoe)</p> <p>Vote to elect Crystal, Gabriel, Gary, Kayla, and Zoe passes! 5 new members elected, 4 seats remain (pending approval from LC about Whitney from IC which would leave 3 seats)</p>	<p>FOLLOW UP WITH LC TO GET APPROVAL TO INDUCT TWO IC REPRESENTATIVES INTO COMMITTEE</p>
II. Item 1 2:45pm – 3:30pm	Liz Schoenfeld	<p>Workgroup Updates</p> <p>Scorecard Workgroup</p> <ul style="list-style-type: none"> ● Scorecard roll-out <ul style="list-style-type: none"> ○ In process of being rolled out ○ Just held a how-to training for service provider agencies who will participate in Scorecards ○ Late stages of quality assurance ○ ECHO welcomes Kat Hammar joining the Scorecard update process ○ Claire to transition out of ECHO ● Revised PIP policy draft 	<p>REVISIT SSO & JOINT COMPONENT SCORECARD DISCUSSION NEXT MEETING</p>

		<ul style="list-style-type: none"> ● SSO & joint component scorecards <ul style="list-style-type: none"> ○ Step 1: Figure out plan for interim scorecard ○ Step 2: workplan for more permanent solution <p>CA Assessor Training Workgroup</p> <ul style="list-style-type: none"> ● No meeting in March ● Next meeting scheduled 04/11 ● Priorities: <ul style="list-style-type: none"> ○ CE Training implementation ○ SSO-CE HMIS implementation timeline & possible impacts ○ RRH prioritization policy impacts & analysis <ul style="list-style-type: none"> ▪ Looking at successful and unsuccessful exit data, having a conversation about existing coordination entry and prioritization policy and what the implications are 	
Adjournment		<i>Next Meeting: April 26th, 2024 2:00PM – 3:30PM; Virtual meeting via Zoom</i>	

