



Membership Council
10/7/19 | 1:00PM-3:00PM
ECHO Office
300 E. Highland Mall Blvd.

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

Co-Chair Christy Moffett
Travis County Health & Human Services
Christy.moffett@traviscountytx.gov

Agenda

1:00-1:10 **Welcome & Introductions** **Dr. Brown**
Action Item: Review & Approve September 2019 Minutes

1:10-1:20 **Approval of Replacement of Veterans Affairs Member Vacancy** **Dr. Brown/Kate Moore**
Action Item: Approve Andrew Miller to replace Kimberly Weinberg

1:20 –1:40 **Continuum of Care Business** **Laura Evanoff**

- 2019 CoC NOFA Debrief

1:40-2:40 **Discussion of Governance Changes for 2020** **Matt Mollica/Kate Moore/ Dr. Brown/Christy Moffett**

2:40-3:00 **Coalition Updates**

- City of Austin Resolutions and Ordinances **All**
- CoC & ESG Committee **Kali Gossett/Erin Whelen**
- Local Policy and Practice Committee **Dylan Subitz/Chris Laguna**
- Youth Homelessness Demonstration Project Leadership Advisory Council **Susan McDowell**

- Equity Task Group
- Other Updates

Preston Petty

All

Bring Lunch, Network and/or do Homework from 12:15-1pm at ECHO Training Room. Staff will also be available to answer questions regarding agenda items during this time.

2019 Meetings (all meetings are from 1:00 – 3:00PM)

November 4, 2019

December 2, 2019

REMINDER: Meeting materials will not be printed for you at the meeting, except for the agenda. Please bring any meeting materials you want for review with you.