



Membership Council
12/2/19 | 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 November 2019 Minutes

1:20-2:20 **Discussion of Governance Changes for 2020** **Dr. Brown/ECHO Board**

- Membership Council - Committee Updates
 - Update on Committee Meeting
 - Review Governance Planning Timeline and Goals
 - Review Draft Governance Charter to extend current Membership Council
 - Schedule for 2020

Action Item: Review & Approve Revised Governance Charter

2:20 –2:40 **Continuum of Care Business**

- Point-in-Time Updates **Axton Nichols**
- Reminder: Fall Stakeholder Meeting: December 10, 2019 at Lifeworks focused on Ending Youth Homelessness **Kate Moore/Susan McDowell**

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

- CoC & ESG Committee **Kali Gossett/Erin Whelan**
- 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.

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.