



**Texas Interagency Council for the Homeless (TICH)  
Quarterly Meeting**

Date: Tuesday, January 31, 2017, 10:00 a.m.  
Location: Brown-Heatly Building, Room 3501  
4900 N. Lamar Blvd., Austin, TX 78751  
Call-in Number: 877-226-9790 access code 9749661

**AGENDA**

- I. Welcome and Introductions
- II. Remarks from Chair
- III. Approval of draft minutes from the Nov. 17, 2016 TICH Specially Called Meeting (Voting Item)
- IV. Discussion of 2016 Continuum of Care Awards (Eric Samuels, Texas Homeless Network)
- V. Update on the Youth Homelessness Demonstration Program Award (Ann Howard, Ending Community Homelessness Coalition)
- VI. USICH Criteria and Benchmarks for Achieving the Goal of Ending Youth Homelessness (David Long, TSACH)
- VII. Update on State Homelessness Services Programs and Initiatives
  - (a) Every Student Succeeds Act (Kelly Kravitz, TEA, and Jean Stamp, THEO)
  - (b) Call for State Agencies and Advisory Members to provide updates on homeless prevention activities at the next meeting.
- VIII. Review Draft 2016 Annual Report
  - (a) Annual Report Committee Appointments
- IX. Review of Membership Designations and Duties
- X. Public Comment
- XI. Closing comments/next quarterly meetings scheduled for:
  - Tuesday April 11, 2017 (Austin)
  - Tuesday July 11, 2017 (Austin)
  - Wednesday, October 4, 2017 (Dallas – held in conjunction with the THN Annual Conference on Ending Homelessness)
- XII. Adjourn

To access this agenda, please visit our website at <http://www.tdhca.state.tx.us/tich/> or contact Cate Tracz, (512) 936-7803; TDHCA, 221 East 11<sup>th</sup> Street, Austin, Texas 78701, and request the information. Individuals who require auxiliary aids, services or sign language interpreters for this meeting should contact Gina Esteves, ADA-Responsible Employee, at (512) 475-3943 or Relay Texas at 1-(800) 735-2989 at least three days before the meeting so that appropriate arrangements can be made. Non-English speaking individuals who require interpreters for this meeting should contact Elena Peinado, (512) 475-3814 at least three days before the meeting so that appropriate arrangements can be made.

Personas que hablan español y requieren un intérprete, favor de llamar a Elena Peinado al siguiente número (512) 475-3814 por lo menos tres días antes de la junta para hacer los preparativos apropiados.