



Texas Interagency Council for the Homeless (TICH)
Quarterly Meeting

Date: Tuesday, April 11, 2017, 10:00 a.m.
Location: Health & Human Services Commission - CO2 (Main Bldg.)
909 West 45th Street, PHR 164
Austin, TX 78751
Call-in Number: 877-226-9790 access code 9749661

- I. Welcome and Introductions
- II. Remarks from Chair
- III. Approval of draft minutes from the January 31, 2017 TICH Meeting (Voting Item)
- IV. Update on the Region 6 Federal Regional Interagency Council on Homelessness Webinar: Regional Synergy Towards Solutions (David Long and Michael Wilt, TSAHC)
- V. Update from State Agencies and Advisory Members on Homeless Prevention Activities
- VI. Update on Fair Housing Month (Suzanne Hemphill, TDHCA)
- VII. Discuss TICH Committees
 - (a) Discussion of any New Permanent or *Ad Hoc* Committees
 - (b) Establishment of any New Permanent or *Ad Hoc* Committees (Voting Item)
 - (c) Determine Status of Previously Existing Committees (Voting Item)
 - i. Homelessness Prevention
 - ii. Housing and Supportive Services
 - iii. Data, Research, and Analysis
 - iv. State Infrastructure
- VIII. Review and approval of 2016 TICH Annual Report (Voting Item)
- IX. Public Comment
- X. Closing comments
 - (a) Reminder for Chair and Vice Chair nominations
 - (b) Next quarterly meetings scheduled for:
 - i. Tuesday July 11, 2017 (Austin)
 - ii. Wednesday, October 4, 2017 (Dallas – held in conjunction with the THN Annual Conference on Ending Homelessness)
- XI. 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 11th 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.