



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

Date: Tuesday, July 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 8871392

- I. Welcome and Introductions
- II. Remarks from Chair
- III. Approval of draft minutes from the April 11, 2017 TICH Meeting (Voting Item)
- IV. Appoint Board Chair and Vice-Chair (Voting Item)
- V. 85th Session Legislative Updates
- VI. Use of \$10,000 provided by *Texas Workforce Commission* for Continuum of Care Coordination by Texas Homeless Network (Voting Item)
- VII. Discuss TICH Committees
 - (a) Performance Data Committee – Chair: Brooke Boston
 - (b) Annual Report Committee – Chair: Eric Samuels
- VIII. Public Comment
- IX. Closing comments
 - (a) Next quarterly meeting scheduled for Wednesday, October 4, 2017 in Dallas, held in conjunction with the THN Annual Conference on Ending Homelessness.
- X. 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.