



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

Date: October 4, 2017, 10:00am
Location: THN Annual Conference on Ending Homelessness
Dallas Omni Hotel Park West, Park West Ballroom AB
1590 Lyndon B Johnson Fwy, Dallas, TX 75234
Call-in Number: 877-226-9790 access code 9749661

- I. Welcome and Introductions
- II. Remarks from Chair
- III. Approval of draft minutes from the July 11, 2017 TICH Meeting (*Voting Item*)
- IV. Conversation with Matthew Doherty, Executive Director of the United States Interagency Council for the Homeless (USICH)
- V. Conversation with Continuum of Care agencies
- VI. Report from TDHCA Homelessness Staff on Status of ESG
- VII. Update on VISTA Volunteer Project on §2306.905(7)
- VIII. Updates from TICH Committees
 - (a) Performance Data Committee – Chair: Brooke Boston
 - (b) Annual Report Committee – Chair: Eric Samuels
- IX. Public Comment
- X. Closing comments
 - (a) Tentative meeting dates for 2018:
 - i. Tuesday, January 16, 2018
 - ii. Tuesday, April 10, 2018
 - iii. Tuesday, July 10, 2018
 - iv. Tuesday, October 9, 2018
- 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 Nicole Krueger, 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.