



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

Date: September 26, 2018, 11:00am
Location: Omni Austin Hotel Southpark, 4140 Governors Row, Austin, TX 78744
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 10, 2018 TICH Meeting (*Voting Item*)
- IV. Updates from TICH Committees
 - (a) Performance Data Committee – Chair: Cate Tracz
 - (b) Annual Report Committee – Chair: Eric Samuels
- V. Approval of the 2017 Annual Report (*Voting Item*)
- VI. Updates from Member Agencies
 - (a) TEA – Cal Lopez
 - (b) HHSC – Carissa Dougherty and Claire Irwin
 - (c) TDHCA – Naomi Cantu
 - i. Ending Homelessness Fund
 - ii. Emergency Solutions Grants Program
 - iii. Homeless Housing and Services Program
 - iv. Community Services Block Grant
- VII. Update on the TNOYS Youth Homelessness Workgroup – Christine Gendron
- VIII. Updates from THN
 - (a) VISTA Volunteer Project on §2306.905(7) – Megan Moore
 - (b) Data Warehouse Project – Eric Samuels
- IX. Conversation with Continuum of Care Agencies
- X. Public Comment
- XI. Closing comments
 - (a) Tentative 2019 meeting schedule
 - January 29, 2019
 - April 30, 2019
 - July 30, 2019
 - October 2019 - date TBD as the meeting will be held in conjunction with THN's 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 11th Street, Austin, Texas 78701, and request the information. Individuals who require auxiliary aids, services or sign language interpreters for this meeting should contact Cate Tracz, ADA-Responsible Employee, at (512) 936-7803 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.