



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

Date: April 3, 2018, 10:00am
 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. Membership Updates

Member Agency	Outgoing Member	Incoming Member
HHSC	Cody Rothschild	Claire Irwin

- IV. Approval of draft minutes from the January 30, 2018 TICH Meeting (*Voting Item*)
- V. Report from TDHCA Homelessness Staff on the Ending Homelessness Fund
- VI. Update on VISTA Volunteer Project on §2306.905(7) – THN
- VII. Use of \$10,000 provided by Texas Workforce Commission for Continuum of Care Coordination by Texas Homeless Network (*Voting Item*)
- VIII. Introduction to a Disaster Housing Strategy Plan – THN
- IX. Updates from TICH Committees
 - (a) Performance Data Committee – Chair: Cate Tracz
 - (b) Annual Report Committee – Chair: Eric Samuels
- X. Proposed Subcommittee on Homeless Youth (*Voting Item*)
- XI. Review of 2017 Annual Report
- XII. Public Comment
- XIII. Closing comments
 - (a) Tentative meeting dates for the remainder of 2018:
 - i. Tuesday, July 10, 2018
 - ii. Tuesday, October 9, 2018
- XIV. 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.