



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

Date: January 30, 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 Members                 | Incoming Members  |
|---------------|----------------------------------|---|
| HHSC          | Robert Dole<br>Emily Sasser-Bray | Veronica Neville<br>Jessica Hissam<br>Cody Rothschild<br>Joyce Pohlman (Alternate)<br>Carissa Dougherty (Alternate) |
| TDCJ          | Francis Gattis                   | <i>Vacant –replacement pending</i>  |
| TEA           | Kelly Kravitz                    | Cal Lopez   |
| TVC           | Pam Maercklein                   | Sarah Phillips  |

- IV. Approval of draft minutes from the October 4, 2017 TICH Meeting (*Voting Item*)
- V. Report from TDHCA Homelessness Staff
  - (a) Homeless Housing and Services Program and Emergency Solutions Grants Program rule rewrite
  - (b) Ending Homelessness Fund
- VI. Update on VISTA Volunteer Project on §2306.905(7) - THN
- VII. Update on Continuum of Care Awards – THN
- VIII. Updates from TICH Committees
  - (a) Performance Data Committee – Chair: Brooke Boston
  - (b) Annual Report Committee – Chair: Eric Samuels
- IX. Updates from Agencies on Disaster Recovery Activities
- X. Update from TNOYS Staff on *Young, Alone, and Homeless in the Lonestar State*
- XI. Public Comment
- XII. Closing comments
  - (a) Tentative meeting dates for the remainder of 2018:
    - i. Tuesday, April 10, 2018
    - ii. Tuesday, July 10, 2018
    - iii. Tuesday, October 9, 2018
- XIII. 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 11<sup>th</sup> 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.