The following agenda items may not necessarily be considered in the order they appear

1. Call to Order – Scott Ackerson

2. Agency Roll Call

3. Public Comment

4. Presentation – American GI Forum Employment Programs

5. Membership Council Administration/Chair Election – Scott Ackerson

**SARAH BOARD REPORT AND SARAH COMMITTEES**

6. SARAH Board Report – Scott Ackerson/Tammi Woodard
   - SARAH Board Structure Changes
   - Sheriff Salazar appointed to the SARAH Board
   - SARAH Strategic Planning Session Thursday, April 20th
   - Created a Coordinated Outreach Standing Committee

   - Presentation: New HUD Requirements for Coordinated Entry
   - Next Meeting: Monday, May 8th 1:30pm, 611 N. Flores St.
   - CE Design Lab: Monday, May 22nd

8. HMIS – Katie Vela/Maria Weseloh
   - System Performance Measures Report, Local Data Entry Standards
   - Next Meeting: Thursday, April 20th 3:00pm, 5922 Blanco Rd.

   - Presentation: 2017 PIT Data Overview
   - Trinity PIT Presentation – Thursday, May 4th 10:00am at TSA, 519 W. Elmira St.

10. Coordinated Outreach – David Row
    - First Meeting: Tuesday, April 25th 3:00pm, 8401 Datapoint Dr.
MEMBERSHIP COUNCIL RESOLUTIONS

11. Approval of Prior Meeting Minutes – Scott Ackerson
Motion_____________ Second_____________ Abstain _____________ Passed_____________

12. Update to SARAH Board Bylaws Discussion – Robert Galan
Board of Directors, Article 4, Pg. 4 “The Service Provider Directors are Non-Voting and may not participate in conversations regarding ranking decisions during the Continuum of Care Funding Competition (2 Seats)”

COC WORKGROUP UPDATES

13. Veteran Workgroup – Chair: Marc Wonder
   • SARAH Support Staff: Kathy Lacy
   • Next Meeting: Wednesday, April 26th 1:00pm, 1227 Brady

14. Chronic Homelessness Workgroup – Chair: Edward Gonzales / Co-Chair: Mario Cuevas
   • SARAH Support Staff: Katelyn Underbrink/Bill Hubbard
   • Next Meeting: Monday, May 8th 3:00pm, Location: 1 Haven for Hope Way Volunteer Center

15. Youth Workgroup - TBD
   • SARAH Support Staff: Katelyn Underbrink
   • Tentative First Meeting: Friday, June 2nd 9:00am, Location: 6723 S. Flores St.

16. Housing Standards Workgroup – Chair: Devon Maddox / Co-Chair: Sabrina Bailey
   • SARAH Support Staff: Luke Leppla/Katie Vela
   • Next Meeting: Tuesday, May 2nd 11:00am, Location: 1 Haven for Hope Way

      E-mail the Working Group Chair to Receive Calendar Invitations

LEAD AGENCY UPDATES

17. Continuum of Care – Katie Vela
   • Continuum of Care NOFA Presentation – May 5th, 2017 9:30am-11:00am @ SAMM TLLC
   • Provider Training Series – Best Practices Training – May 12th/May 15th, 2017 @ TSA
   • CoC Monthly Call Date: Friday, April 21st 10:00am (Moved due to holidays)
   • CoC Registration and GIW for 2017 Competition Open

18. SARAH Operations Report – Katie Vela
   • SARAH moving offices June 1st, 2017
   • SARAH Website Redesign

MEMBERSHIP COUNCIL BUSINESS


20. Issues for SARAH Board of Directors – Scott Ackerson

22. **Staff Agenda Items for May Meeting:**
   - System Performance Measures Presentation (Final Data to Submit)
   - Membership Council Chair Election
   - Mission/Vision Discussion

23. **Announcements**
   - Sign-Up for Youth, Chronically Homeless, and Outreach
   - Let SARAH know if missing a place card for Membership Council

24. **Adjournment**