



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

Date: January 29, 2019  
Location: Thomas Jefferson Rusk State Office Building  
208 East 10th Street, Room 320  
Austin, TX 78701  
Call-in Number: 877-226-9790, access code 9749661

- I. Welcome and Introductions
- II. Remarks from Chair
- III. Approval of draft minutes from the September 26, 2018 TICH Meeting (*Voting Item*)
- IV. Updates from TICH Committees
  - (a) Performance Data Committee – Chair: vacant
  - (b) Annual Report Committee – Chair: Eric Samuels
  - (c) Nominating Committee – Chair: vacant
- V. Election of TICH Chairperson and Vice-Chairperson (*Voting Item*)
- VI. Updates from Member Agencies
  - (a) TWC - Gwen Snyder
  - (b) TEA – Cal Lopez
  - (c) TDHCA – Naomi Cantu
    - i. Ending Homelessness Fund
    - ii. Emergency Solutions Grants Program
    - iii. Homeless Housing and Services Program
  - (d) Other updates
- 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 – Keegan Shepard
- IX. Public Comment
- X. Closing comments
  - (a) Tentative 2019 meeting schedule
    - 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 in Houston
- 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 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 Kali Adams, ADA-Responsible Employee, at (512) 475-2953 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.