



Chair Brion Oaks
City of Austin, Equity Seat Representative

Vice Chair Ruth Ahearn
Integral Care, Mental Health Seat Representative

Agenda

1:00-1:10	<p>Welcome & Introductions</p> <ul style="list-style-type: none"> • Action Item: <ul style="list-style-type: none"> <i>Approve May 2021 Leadership Council minutes</i> 	<p>Brion Oaks & Ruth Ahearn</p>
1:10 – 2:10	<p>Leadership Council Shared Values</p> <ul style="list-style-type: none"> • Values Discussion • Compensation of People with Lived Expertise Discussion 	<p>COA Equity Office LC Chairs</p>
2:10 – 2:20	<p>Governance Policy Interim Policies & Next Steps</p> <ul style="list-style-type: none"> • Interim Conflict of Interest <ul style="list-style-type: none"> ◦ Request members sign existing version of COI form – using established COI policy. • Interim Governance Charter (revised version attached) • Action Item: <i>Approve the updated Governance Charter</i> <ul style="list-style-type: none"> ▪ Updated existing Governance Charter to maintain compliance (no significant changes were made to policy language). This allows for the HRS LC to establish a new Governance Charter that reflects the values and needs once established by the members. ▪ Revisions reflect the updated Leadership Council name and removes language that conflicts with the Selection Policy. • Governance Charter Next Steps <ul style="list-style-type: none"> ◦ Discuss processes for developing new Governance Charter (e.g., review of public comments, incorporating values and establishing new LC procedures) 	<p>Laura Evanoff Brion Oaks Rhie Azzam Morris</p>
2:20 – 2:45	<p>System Updates and Discussion</p> <ul style="list-style-type: none"> • Summit Core Leadership Group and Relationship to LC • Draft of Committee and Workgroup Structure <ul style="list-style-type: none"> ◦ Feedback process and next steps • Emergency Housing Voucher (EHV) Program Stakeholder Survey 	<p>Matt Mollica Laura Evanoff</p>
2:45 – 3:00	<p>FY21 CoC Program Notice of Funding Opportunity Policies</p> <ul style="list-style-type: none"> • FY19 Policies <ul style="list-style-type: none"> ◦ FY19 Review, Scoring, and Ranking Policy ◦ FY19 Reallocation and Deobligation Policy • FY 21 Policies– Policies out for public comment <ul style="list-style-type: none"> ◦ FY21 Review, Scoring, and Ranking Policy: Outlines the policies which will govern the local application procedures for applicants interested in renewing or receiving CoC Program funding. ◦ FY21 Reallocation and Deobligation Policy: Establishes the practices by which CoC projects currently receiving funding may voluntarily or involuntarily reallocate those funds as part of the FY21 CoC Program NOFA. 	<p>Andrew Willard ECHO</p>

Approved Policy and Procedures

- HRS Leadership Council Board Selection Policy (May 2021)
- Homebase Governance Recommendations (February 2021)

Future Agenda Items/Topics

- Collaborative Applicant MOU

Next Meeting: **July 07, 2021; 1:00-3:00PM**