



Chair Brion Oaks
City of Austin, Equity Seat Representative

Vice Chair Ruth Ahearn
Integral Care, Mental Health Seat Representative

Contact List Leadership Council Slate and Contact Info
<https://docs.google.com/document/d/1EPbj5nnOOuyQWiLf-T3liN-13q2xHkS9r5J9dyn6rMg/edit?usp=sharing>

Agenda

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|---------------------|---|---|
| 12:00-12:10 | <p>Welcome & Introductions</p> <ul style="list-style-type: none"> ● Action Item: <ul style="list-style-type: none"> <i>Approve June 2021 Leadership Council minutes</i> ● Announcements: <ul style="list-style-type: none"> ○ Longer meeting times (3 hours) ○ ECHO Staffing Support/Attendance for LC: Maya & Quiana ○ Google Doc for questions from LC to ECHO <ul style="list-style-type: none"> ■ Questions and areas to increase understanding around requested agenda topics (e.g., ECHO's roles, structure and how/when/why the different parts intersect w/ CoC) | <p>Brion Oaks</p> <p>Ruth Ahearn</p> |
| 12:10 – 1:30 | <p>Leadership Council</p> <ul style="list-style-type: none"> ● Shared Agreements and Shared Values ● Key Areas: <ul style="list-style-type: none"> ○ Decision Making process ○ Meeting structure (public/closed) ○ Compensation of People with Lived Expertise Discussion ○ Type of meeting model (action oriented vs. discussion based). | <p>COA Equity Office</p> <p>LC Chairs</p> |
| 1:35 – 1:55 | <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. ● Coordinated Entry Prioritization Policy - update ● Interim Governance Charter (revised version attached) <ul style="list-style-type: none"> ○ Discuss processes for developing updates to Governance Charter (e.g., review of public comments, incorporating values and establishing new LC procedures) ● Action Item: <i>Approve the updated Governance Charter</i> | <p>Maya Beit-Arie</p> <p>Brion Oaks & Laura Evanoff</p> |

- 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.

1:55-2:40	Compensation Policy For Economic Equity <ul style="list-style-type: none"> ● Creation of small workgroup for economic equity to develop policy language and budget to include in the governance charter ● Call to leadership councilmembers to join workgroup w/ ECHO staff (Maya, Quiana). 	Brion Oaks
2:40 – 3:00	Summit Report Out <ul style="list-style-type: none"> ● Share takeaways from Summit meeting on 7/8/21 	Ruth Ahearn

Approved Policy and Procedures

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

Future Agenda Items/Topics	<ul style="list-style-type: none"> ● Collaborative Applicant MOU FY21 CoC Program Notice of Funding Opportunity Policies <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.
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AGENDA ITEM REQUEST

- **Governance Charter - Coordinated Entry - Access requirements. Emily Seales, (Time-TBD)**
- **“Coordinated Assessment System - a centralized or coordinated process designed to coordinate program participant intake assessment and provision of referrals. A centralized or coordinated assessment system covers the geographic area, is easily accessed by individuals and families seeking housing or services, is well advertised, and includes a comprehensive and standardized assessment tool. Also referred to as Coordinated Entry.**

Next Meeting: Aug 2, 2021; 12:00-3:00PM