



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

12:00-12:20 **Welcome and Values** Ruth Ahearn

- Group Agreements and Values Check-in
 - Review group agreements and values
 - Integration in meeting space
 - Group “pause” when agreements/values are not being practiced
 - How to add new agreements
 - Considerations to ensure that priority agenda items are given the time needed and with sharing space for all voices.
- Grounding Maya Beit-Arie

12:20-12:30 **Agenda and Announcements** Brion Oaks

- Review meeting agenda
 - Confirm agenda items. Priorities now and items saved for next month and/or are in the parking lot pending additional information.

- Announcements: Ruth Ahearn
 - **Special Meeting: Proposed for August 16th, 12-3pm**
 - Leadership Council & CoC MOU
 - NOFA: System priorities, Reallocation Policy, permission for ECHO to be lead applicant
 - Lynn Meredith & Mayor to come talk about vision for Summit next steps
 - Replacing HACA’s elected seat on Leadership Council
 - **Action Item:** *Approve Lisa Garcia’s replacement on LC*
 - [Google Doc for questions](#) from LC to ECHO
 - 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)
- **Action Item:** *Approve July 2021 Leadership Council minutes*

12:30 – 1:10 **Leadership Council Operations and Responsibilities** Maya Beit-Arie

- Governance Charter highlights

	<ul style="list-style-type: none"> ○ Currently active & unauthorized committees ○ Action Item: <i>Authorize existing committees</i> 	
	<ul style="list-style-type: none"> ● Conflict of Interest reminder 	

1:10-1:30	Coordinated Entry Presentation <ul style="list-style-type: none"> ● Overview of the Coordinated Entry System ● CES Community Data ● VI-SPDAT needs & gaps ● Q&A 	Claire Burrus, ECHO Research & Evaluation Analyst
1:30-1:40	Break	
1:40-2:30	Austin Prioritization Index <ul style="list-style-type: none"> ● Background on Equity Committee's work ● Changes from the VI-SPDAT ● Equity goals and outcomes 	Summer Wright and Claire Burrus
2:30 – 3:00	Summit Report Out <ul style="list-style-type: none"> ● Governance Sub-committee 	Brion Oaks

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.
	AGENDA ITEM REQUESTS: <ul style="list-style-type: none"> ● LC & CoC MOU; LC & ECHO MOU ● LC subcommittees structure ● Summit Governance Subcommittee ● NOFA: system priorities, reallocation policy, permission for ECHO to be lead applicant (vote to follow 2019 or vote to approve 2021 recommendations from ECHO)

Next Meeting: ***August 16, 2021: 12:00-3:00PM***