



<b>Chair</b>	Brion Oaks <i>City of Austin, Equity Seat Representative</i>	
<b>Vice Chair</b>	Ruth Ahearn <i>Integral Care, Mental Health Seat Representative</i>	
<b>Contact List</b>	Leadership Council Slate and Contact Info <a href="https://docs.google.com/document/d/1EPbj5nnOOuyQWiLf-T3liN-13q2xHkS9r5J9dyn6rMg/edit?usp=sharing">https://docs.google.com/document/d/1EPbj5nnOOuyQWiLf-T3liN-13q2xHkS9r5J9dyn6rMg/edit?usp=sharing</a>	
<b>Agenda</b>		
<b>12:00-12:15</b>	<b>Welcome and Values</b> <ul style="list-style-type: none"> <li>● Group Agreements and Values Check-in           <ul style="list-style-type: none"> <li>○ Review group agreements and values</li> </ul> </li> </ul>	Ruth Ahearn & Brion Oaks
<b>12:15-12:30</b>	<b>Agenda &amp; Announcements</b> <ul style="list-style-type: none"> <li>● Review meeting agenda</li> <li>● Announcements:           <ul style="list-style-type: none"> <li>○ Public Comment: Coordinated Entry Written Standards</li> <li>○ Public Comment: Conflict of Interest Form</li> </ul> </li> </ul>	Brion Oaks Maya Beit-Arie
<b>12:30 – 12:50</b>	<b>Temporary Stipend Policy</b> <ul style="list-style-type: none"> <li>● Temporary Stipend Policy passed by Compensation Committee for councilmembers with lived expertise &amp; equity advocates who are not otherwise compensated</li> <li>● Mandate to LC to approve a Compensation Policy within the next 2 months and to identify a funding source by end of the calendar year</li> <li>● <b>Action Item:</b> <i>Approve Temporary Stipend Policy</i></li> </ul>	Brion Oaks
<b>12:50-1:00</b>	<b>Break</b>	
<b>1:00-2:30</b>	<b>Summit &amp; Leadership Council</b> <ul style="list-style-type: none"> <li>● Update on current Summit governance plans</li> <li>● Vision for Leadership Council &amp; Summit relationship</li> </ul> <b>Summit Debrief</b> Debrief on the mayor’s presentation Committees structure	Mayor Adler & Lynn Meredith  Ruth Ahearn & Brion Oaks
<b>2:30 – 3:00</b>	<b>Governance Documents</b> <ul style="list-style-type: none"> <li>● Leadership Council &amp; Continuum of Care MOU           <ul style="list-style-type: none"> <li>○ <b>Action Item:</b> <i>Approve LC &amp; CoC MOU</i></li> </ul> </li> <li>● Review, Scoring &amp; Ranking Policy           <ul style="list-style-type: none"> <li>○ <b>Action Item:</b> <i>Approve Review, Scoring &amp; Ranking Policy</i></li> </ul> </li> <li>● Reallocation &amp; Deobligation Policy           <ul style="list-style-type: none"> <li>○ <b>Action Item:</b> <i>Approve Reallocation &amp; Deobligation Policy</i></li> </ul> </li> </ul>	Maya Beit-Arie

---

## Approved Policy and Procedures

- Austin Prioritization Index (August 2021)
- Governance Charter (July 2021)
- HRS Leadership Council Board Selection Policy (May 2021)
- Homebase Governance Recommendations (February 2021)

---

### Future Agenda Items/Topics

- Collaborative Applicant MOU
- **FY21 CoC Program Notice of Funding Opportunity Policies**
  - FY19 Policies
    - [FY19 Review, Scoring, and Ranking Policy](#)
    - [FY19 Reallocation and Deobligation Policy](#)
  - FY 21 Policies– Policies out for public comment
    - [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:

- 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**