



Chair	Brion Oaks <i>City of Austin, Equity Seat Representative</i>
Vice Chair	Ruth Ahearn <i>Integral Care, Mental Health Seat Representative</i>
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 <ul style="list-style-type: none"> Group Agreements and Values Check-in Grounding Action Item: <i>Approve October Meeting minutes</i>
	Brion Oaks Maya Beit-Arie
12:20-12:35	Agenda and Updates <ul style="list-style-type: none"> Review meeting agenda Updates: <ul style="list-style-type: none"> Action Item: Vote to add Criminal Justice Workgroup to Systems Improvement Committee Action Item: Vote to amend Governance Charter to remove requirement that all LC members sit on committees Update on Committees Recruitment & Selection
	Maya Beit-Arie
12:35-12:50	HACA Housing Choice Voucher Administrative Plan <ul style="list-style-type: none"> Public Comment expected 10/21 Proposed Changes to Administrative Plan
	Dylan Shubitiz
12:50 – 1:30	NOFO & Priority Listing <ul style="list-style-type: none"> Review Draft Priority Listing & Options Action Item: <i>Approve Priority Listing</i>
	Quiana Fisher, Andrew Willard, & Kate Moore
1:30-1:45	Break
1:45-2:30	Conversation on NOFO Process <ul style="list-style-type: none"> Discussion of ECHO’s request for additional application info on 10/27 on budget adjustments and designation of critical to the infrastructure of the CoC
	Brion Oaks & Ruth Ahearn
2:30-3:00	Discussion on Opening Leadership Council Meetings <ul style="list-style-type: none"> Timeline for making LC meetings public
	Brion Oaks & Ruth Ahearn
3:00	Adjournment

Approved Policy and Procedures

- Independent Review Team Slate (October 2021)
- Compensation Policy (September 2021)

- HRS Governance Structure (September 2021)
- Community Funding Priorities for 2021 NOFO (August 2021, Special Meeting)
- Review, Scoring, and Ranking Policy (August 2021, Special Meeting)
- Reallocation and Deobligation Policy (August 2021, Special Meeting)
- Biennial PIT Count (August 2021, Special Meeting)
- Temporary Stipend Policy (August 2021, Special Meeting)
- Austin Prioritization Index (August 2021)
- Authorization of Committees (August 2021)
- Governance Charter (July 2021)
- HRS Leadership Council Board Selection Policy (May 2021)
- Homebase Governance Recommendations (February 2021)

Future Agenda Items/Topics	FY21 CoC Program Notice of Funding Opportunity Policies ● Collaborative Applicant MOU
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Next Meeting:	<i>October 4, 2021: 12:00-3:00PM</i>
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