



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	Check in Brion Oaks
12:20-1:00	Austin Street Outreach Collaborative <ul style="list-style-type: none"> ● Review timeline, and roles & responsibilities ● Review Request for Applications questions & scoring Matt Mollica, Preston Petty, Alesandra Dominguez
1:00-1:15	Opening Leadership Council Meetings <ul style="list-style-type: none"> ● Proposed Timeline: December meeting open to public Brion Oaks & Ruth Ahearn
1:15 – 1:30	Break
1:30-2:00	Leadership Council & Collaborative Applicant MOU Quiana Fisher <ul style="list-style-type: none"> ● Review MOU <ul style="list-style-type: none"> ○ Action Item: Approve MOU
2:00 -3:00	Community Conversation on NOFO Process Brion Oaks & Ruth Ahearn <ul style="list-style-type: none"> ● Representatives from applicant agencies discuss 2021 NOFO Process ● Plusses and Deltas: things that went well, things to improve on for next NOFO, lessons learned and recommendations for next year
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

Next Meeting:

October 4, 2021: 12:00-3:00PM