



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 Brion Oaks ● Grounding ● Action Item: <i>Approve September Meeting minutes</i> Maya Beit-Arie
12:20-12:45	Agenda and Announcements <ul style="list-style-type: none"> ● Review meeting agenda Ruth Ahearn ● Announcements: Maya Beit-Arie <ul style="list-style-type: none"> ○ Funding Alignment & Oversight <i>ad hoc</i> Committee <ul style="list-style-type: none"> ■ Councilmembers to self-nominate ○ Recruitment for vacant LC seats ○ Update on recruitment for committees
12:45 – 1:45	NOFO & Independent Review Team Quiana Fisher <ul style="list-style-type: none"> ● Revise Appeals Policy in Review, Scoring, and Ranking Policy <ul style="list-style-type: none"> ○ Action Item: <i>Approve language change</i> ● Select LC Representative for IRT (to act as IRT Chair) <ul style="list-style-type: none"> ○ Action Item: <i>Approve LC member to act as IRT Chair</i> ● Review IRT candidate applications <ul style="list-style-type: none"> ○ Action Item: <i>Approve IRT members</i>
1:45-2:00	Break
2:00-2:45	Built for Zero Presentation Jake Maguire & Emma Beers, Community Solutions <ul style="list-style-type: none"> ○ Presentation on BfZ ○ Q&A and Discussion
2:45-3:00	ECHO Update on New Funding Matt Mollica
3:00	Adjournment

Approved Policy and Procedures

- HRS Governance Structure (September 2021)
- 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
- 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 Committee Structure

Next Meeting:

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