

Leadership Council Public Meeting

Monday, January 6, 2025, 12 pm – 2 pm

VIRTUAL MEETING VIA ZOOM

Co-Chair	Liz Baker	
	The Other Ones Foundation, System Partner	
Co-Chair	Dylan Shubitz	
	HACA, Public Housing Authority Representative	
Meeting Agenda		
12:00	Welcome	Helen Eisert
	Quick Business	Dylan Shubitz
12:05-12:20	Leadership Council Values Review	
	 Approval of 12/2/2024 Public Meeting Minutes 	
	Mortality Project Presentation	Danica Fraher
12:20 – 1:05		
	2025-2026 Roadmap Presentation	Helen Eisert,
1:05 – 1:35	 Vote to approve 2025-2026 Roadmap 	Dylan Shubitz, Liz Baker
1.03		Dakei
1:35-2:00	Public Comment & Adjournment	
Next Public Meeting:		
Monday, February 3, 2025		
12 pm – 2 pm		