



<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>Agenda</b>		
12:00 – 12:10	<b>Welcome and Values Check-in</b>	R. Ahearn & B. Oaks
12:10 – 12:20	<b>Updates</b> <ul style="list-style-type: none"> <li>• New Leadership Council co-chairs have been nominated!</li> <li>• Reminder on process for Leadership Council Agenda requests</li> <li>• Committee meeting schedules posted on ECHO website &amp; open to the public – please attend and invite colleagues &amp; partners!</li> <li>• All Stakeholders Meeting – approving next year’s Leadership Council Slate</li> <li>• Follow-up on LC/CoC Logo</li> <li>• HUD Debriefing on 2021 CoC NOFO</li> <li>• Vacant Leadership Council Seats – Workforce Development/Education, Funder, Youth with Lived Experience of Homelessness</li> </ul>	
12:20 – 12:50	<b>Leadership Council Retreat</b> <ul style="list-style-type: none"> <li>• Report Out</li> <li>• Discussion of Next Steps</li> </ul>	R. Ahearn & All
12:50-1:00	<b>Public Comment from Community Members</b> 3 Minutes for each community member to give comments or feedback to Leadership Council	All
1:00-1:10	<b>Break</b>	
1:10-1:30	<b>Committees’ Feedback on Roadmaps</b> <ul style="list-style-type: none"> <li>• Co-chairs present committees’ feedback</li> </ul>	Co-chairs
1:30-1:45	<b>Compensation Policy</b> <ul style="list-style-type: none"> <li>• <b>Vote:</b> amend from hourly rate to flat rate</li> </ul>	M. Beit-Arie
1:45 – 2:00	<b>Public Comment from Community Members</b> <ul style="list-style-type: none"> <li>• 3 Minutes for each community member to give comments or feedback to Leadership Council</li> </ul>	All
2:00	<b>Adjournment</b>	

Next Meeting: **June 6<sup>th</sup>, 2022: 12:00-2:00PM**