



Leadership Council Public Meeting

Monday, April 7, 2025, 12 pm – 2 pm

VIRTUAL MEETING VIA ZOOM

Co-Chair	Liz Baker The Other Ones Foundation, System Partner
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Co-Chair	Dylan Shubitz HACA, Public Housing Authority Representative
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Meeting Agenda

12:00-12:10	Welcome	Helen Eisert
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12:10-12:30	<p>Quick Business</p> <ul style="list-style-type: none"> ▪ Review of Leadership Council 2025 Shared Values and Group Agreements ▪ Acknowledgement of the current federal landscape ▪ An introduction to Central Health’s newly appointed Leadership Council member, Tim Mercer. ▪ The addition of an appointed seat for Central Health ▪ Development of a new Leadership Council Application ▪ Approval of minutes from the 3/3/2025 Public Meeting. 	Liz Baker/Dylan Shubitz
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12:30-1:00	<p>City of Austin Action Plan</p> <ul style="list-style-type: none"> • Presentation from the City of Austin Housing Department on the City of Austin Action Plan Needs Assessment • A time for Leadership Council to provide feedback on the Plan. 	City of Austin Housing Department
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1:00-1:15	Vote on RRH Prioritization	Helen Eisert, ECHO
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1:15-1:30	PLE Compensation Update	Helen Eisert, ECHO
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1:30	Public Comment & Adjournment	
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Next Public Meeting:
Monday, May 5, 2025
12 pm – 2 pm
