



<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>Contact List</b>	Leadership Council Slate and Contact Info <a href="https://docs.google.com/document/d/1EPbj5nnOOuyQWiLf-T3liN-13q2xHks9r5J9dyn6rMg/edit?usp=sharing">https://docs.google.com/document/d/1EPbj5nnOOuyQWiLf-T3liN-13q2xHks9r5J9dyn6rMg/edit?usp=sharing</a>
<b>Agenda</b>	
<b>12:00 – 12:30</b>	<b>Welcome and Values</b> <span style="float: right;">Brion Oaks</span> <ul style="list-style-type: none"> <li>• Introduction of Leadership Council           <ul style="list-style-type: none"> <li>○ History and Process</li> <li>○ Councilmembers introduce themselves (name, title, seat)</li> <li>○ Group Agreements and Values</li> </ul> </li> </ul>
<b>12:30 – 12:40</b>	<b>Announcements</b> <span style="float: right;">Ruth Ahearn</span> <ul style="list-style-type: none"> <li>• November &amp; November Special Meetings minutes to be sent to Councilmembers via email for online vote by COB 12/07/21 (tomorrow)</li> <li>• Leadership Council Retreat: Saturday, January 8<sup>th</sup></li> <li>• LC Members on Committees</li> <li>• ECHO to begin fundraising to expand Risk Mitigation Funds</li> <li>• Update on PIT Count 2022</li> <li>• Update on Committees &amp; Workgroups           <ul style="list-style-type: none"> <li>○ How do committees get in touch with LC? How does LC get in touch with committees?</li> </ul> </li> </ul>
<b>12:40 – 1:10</b>	<b>Collaborative Applicant MOU</b> <span style="float: right;">Maya Beit-Arie &amp; Quiana Fisher</span> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Vote to Approve MOU</li> </ul>
<b>1:10 – 1:20</b>	<b>Break</b>
<b>1:20 – 2:00</b>	<b>LifeWorks Appeal</b> <span style="float: right;">Brion Oaks &amp; Ruth Ahearn</span> <ul style="list-style-type: none"> <li>• <b>Action Item:</b> Adjudicate on Scorecard Appeal</li> </ul>
<b>2:00 – 2:30</b>	<b>HACA Vouchers Public Comment</b> <span style="float: right;">Dylan Shubit</span>
<b>2:30 – 3:00</b>	<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>
<b>3:00</b>	<b>Adjournment</b>

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**Future Agenda  
Items/Topics**

- Veto-power for PLE & BIPOC on committees
  - Communication Channels (for LC retreat)
    - How does community get in touch with LC, and how does LC communicate out to the community?
    - How do committees & workgroups communicate with LC?
    - What decisions from workgroups go up to committees, what decisions go up from committees to LC? What decisions are committees and workgroups empowered to finalize on their own, and what decisions are finalized by LC?
  - ECHO/LC retreat
  - Vacant LC seats & review of applications
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**Next Meeting:** **January 3, 2022: 12:00-3:00PM**

**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)