



Co-Chair	Richard Glen Johnson Jr. <i>Dell School of Medicine, Lived Expertise Representative</i>	
Co-Chair	João Paulo Connolly <i>Austin Justice Coalition, Equity Advocate</i>	
Agenda		
10:30 – 10:40	Welcome and Values Check-in	R. Johnson Jr.
10:40 – 11:10	Updates <ul style="list-style-type: none"> • City Budget • Town Halls on Opioid Crisis • Update on the NOFO & Special NOFO • Compensation Policy • Wood Next Fund – Diversion Grants • Committee Updates 	All
11:10-11:25	Approve July Minutes	
11:25-11:35	Front Steps Contracts <ul style="list-style-type: none"> • Update on Southbridge and ARCH Contract Awards • Added direction from City Council on Performance Monitoring and Oversight 	J.P. Connolly
11:35 – 11:45	Inclement Weather Shelter <ul style="list-style-type: none"> • Advocacy Letter • Next Steps 	J.P. Connolly & A. Smothers
11:45 – 12:00	CapMetro New Reduced Fair Policy <ul style="list-style-type: none"> • Update from Free Transportation Workgroup • Overview of New Reduced Fair Policy • Discussion of Advocacy Strategy 	E. Seales
12:00-12:20	Update on NOFO <ul style="list-style-type: none"> • Changes to this year’s process • Timeline and Bidder’s Conference 	M. Beit-Arie
12:20 – 12:30	Public Comment from Community Members <ul style="list-style-type: none"> • 3 Minutes for each community member to give comments or feedback to Leadership Council 	All
12:30	Adjournment	

Next Meeting: *September 5th, 2022: 12:00-2:00PM*

Approved Policies and Procedures

- ASOC Application and Scoring Matrix (DATE)
- NOFO Priority Listing (November 2021)
- 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)