



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

12:00 – 12:10	Welcome and Values Check-in	R. Johnson Jr.
12:10 – 12:20	Updates <ul style="list-style-type: none">• Equity Office Seat Update• Compensation Policy• Agenda setting form available on ECHO site• County CDBG comment period• Committee Updates• Renewal of slate	
12:20 – 12:35	Special/Concurrent NOFO	M. Beit-Arie
12:35 – 12:45	Break	
12:45 – 1:15	Conflict of Interest Policy <ul style="list-style-type: none">• Public Comment	M. Beit-Arie
1:15 – 1:30	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
1:30	Adjournment	

Next Meeting: **August 1st, 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)