



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
12:10 – 12:20	Community Updates <ul style="list-style-type: none"> • Election Day tomorrow! • PIT Count • End of Year Governance Gathering • CapMetro Free Fairs 	All
12:20 – 12:45	Committee Updates <ul style="list-style-type: none"> • Permanent Housing • Crisis Response • Equity • Systems Improvement • Performance Monitoring 	All
12:45 – 1:30	HMIS Data Maturity Analysis & Roadmap <ul style="list-style-type: none"> • Presentation • Q&A 	HMIS
1:30 – 1:45	Changes to HACA HCV Admin Plan <ul style="list-style-type: none"> • Updates • Q&A 	L. Garcia
1:45 – 2:00	Public Comment from Community Members 3 Minutes for each community member to give comments or feedback to Leadership Council	All
2:00	Adjournment	

Next Meeting: **December 5th, 2022: 11:00-12:30PM**

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)