



Co-Chair Richard Glen Johnson Jr.
Dell School of Medicine, Lived Expertise Representative

Co-Chair João Paulo Connolly
Austin Justice Coalition, Equity Advocate

Agenda

12:00 – 12:05	Welcome and Values Check-in	R. Johnson
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12:05 – 12:15	Community Updates <ul style="list-style-type: none"> • NOFOs update • LC Agenda Request form • Update on transferred APH Contracts • CapMetro update 	All
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12:15 – 12:45	Committee Updates <ul style="list-style-type: none"> • Permanent Housing • Crisis Response • Equity • Systems Improvement • Performance Monitoring 	All
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12:45 – 1:30	HMIS Data Maturity Analysis & Roadmap <ul style="list-style-type: none"> • Presentation • Q&A 	
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1:30 – 1:45	PSH Pipeline <ul style="list-style-type: none"> • Presentation • Q&A 	N. Shah & K. Moore
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1:45 – 2:00	Public Comment from Community Members 3 Minutes for each community member to give comments or feedback to Leadership Council	All
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2:00	Adjournment	
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Next Meeting: **October 12th, 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)