Co-Chair	Richard Glen Johnson Jr. *Dell School of Medicine, Lived Expertise Representative*
Co-Chair	João Paulo Connolly *Austin Justice Coalition, Equity Advocate*

Agenda

Time	Topic	Lead
12:00 – 12:10	**Welcome and Values Check-in**	R. Johnson Jr.
12:10 – 12:30	**Updates** • City Budget Approved • CapMetro New Fair Policy • Advocacy Letter on APH RRH Contracts • Written Standards • Communication within Governance • Update on NOFO & Special NOFO • Compensation Policy • Committee Updates	All
12:30-12:45	**Conflict of Interest Policy** • <mark>VOTE:</mark> New Conflict of Interest Policy for CoC Governance	M. Beit-Arie
12:45-1:05	**Workload and Attendance** • Workload of committee members, and non-conflicted members for HUD NOFO • Attendance at LC meetings	E. Seales
1:05 – 1:10	**Leadership Council Representative on Performance Monitoring Committee**	M. Beit-Arie
1:10 – 1:20	**Cold Weather Shelter RFP**	APH
1:20-1:45	**Centralized Housing** • Roadmap & Direction for Workgroup	K. Moore & J.P. Connolly
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: *October 3rd, 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)