



Chair	Brion Oaks <i>City of Austin, Equity Seat Representative</i>	
Vice Chair	Ruth Ahearn <i>Integral Care, Mental Health Seat Representative</i>	
Contact List	Leadership Council Slate and Contact Info https://docs.google.com/document/d/1EPbj5nnOOuyQWiLf-T3liN-13q2xHkS9r5J9dyn6rMg/edit?usp=sharing	
Agenda		
12:00 – 12:15	Welcome and Check-in	Brion Oaks
12:30 – 12:45	Announcements and Updates <ul style="list-style-type: none"> • Leadership Council Retreat • Austin Street Outreach Collaborative Timeline • HACA Administrative Plan • ECHO Data for Equity Grant • Compensation Policy • Committee Meetings • Applications for Vacant Leadership Council seats • Approval of Meeting Minutes • Collective Veto for PLE • Updates from the Community 	Maya Beit-Arie & All
12:45 – 1:00	Cold Weather Shelter Update <ul style="list-style-type: none"> • Update on emergency response to cold weather & cold weather shelter protocol 	Greg McCormack & Dianna Grey
1:00 – 1:15	Break	
1:15 – 2:00	Communication Channels <ul style="list-style-type: none"> • How does ECHO communicate with LC? • How does community get in touch with LC, and how does LC communicate out to the community? • How do committees & workgroups communicate with LC? • What decisions from workgroups go up to committees, what decisions go up from committees to LC? What decisions are committees and workgroups empowered to finalize on their own, and what decisions are finalized by LC? 	Brion Oaks & Ruth Ahearn
2:30 – 3:00	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
3:00	Adjournment	

**Future Agenda
Items/Topics**

- Veto-power for BIPOC on LC & committees
 - Communication Channels (for LC retreat)
 - How does community get in touch with LC, and how does LC communicate out to the community?
 - How do committees & workgroups communicate with LC?
 - What decisions from workgroups go up to committees, what decisions go up from committees to LC? What decisions are committees and workgroups empowered to finalize on their own, and what decisions are finalized by LC?
 - ECHO/LC retreat
 - Vacant LC seats & review of applications
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Next Meeting: **February 7th, 2022: 12:00-3:00PM**

Approved Policy and Procedures

- 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)