



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 – 12:30	Welcome and Values Check-in	B. Oaks
12:30 – 12:40	Announcements and Updates <ul style="list-style-type: none"> • Austin Street Outreach Collaborative • COA ARPA Funds Released (Homeless Solutions Accelerator - Capacity Building grant) • Travis County HHS Director hired • Follow up on Leadership Council advocacy on Cold Weather Shelter • Updates from the Community 	M. Beit-Arie & All
12:40 – 1:25	Compensation Policy <ul style="list-style-type: none"> • Background on policy • Shared understanding and agreement on need for funds • Shared strategy for meeting funding needs long-term • Need for a sustainable funding distribution mechanism 	M. Mollica & Compensation Committee
1:25 – 1:40	Break	
1:40 – 1:55	Proposed Decision-Making Processes <ul style="list-style-type: none"> • Decisions made at Leadership Council level • Decisions made at committee level • Decisions made at workgroup level 	Governance Subgroup
1:55-2:30	Guidance on Committees <ul style="list-style-type: none"> • Systems Improvement Committee • Performance Monitoring Committee • Equity Committee • Permanent Housing Committee • Crisis Response Committee 	All
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**

- Communication Channels & LC scope of work (for LC retreat)
- LC Roadmap
- ECHO/LC retreat

Next Meeting: **March 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)