



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 Values Check-in <ul style="list-style-type: none"> Welcome new Leadership Councilmembers 	R. Ahearn & B. Oaks
12:15 – 12:30	Announcements and Updates <ul style="list-style-type: none"> New Leadership Council Members Austin Street Outreach Collaborative Compensation Policy Implementation Update from Crisis Response Committee Integral Care Update on TANF Funds: rental assistance, short-term basic needs assistance, housing modification, and more! HUD ESG-CV expenditure deadline extended from March 31st to September 30th Austin highlighted by HUD during House America Campaign for governance restructure HACA Commissioners approved 220 additional PBVs across 6 different projects 	All
12:30 – 1:00	Leadership Council Selection Policy <ul style="list-style-type: none"> Vote: Clarify process for filling vacant seats mid-cycle Vote: Amend annual voting process 	M. Beit-Arie
1:00-1:15	Changes to LC Members on Committees <ul style="list-style-type: none"> Vote: Councilmember Representative on Crisis Response Committee Vote: Councilmember Representative on Equity Committee 	All
1:15 – 1:30	COA Innovation Office & Homelessness Service Office <ul style="list-style-type: none"> New Accelerator Program to launch in March or early April 	B. Oaks
1:30 – 1:45	Break	
1:45 – 2:30	Encampment Sweeps & Response <ul style="list-style-type: none"> Acknowledgement of District 3 Encampment Sweep on 2/22/22 How are encampments identified for HEAL vs. clearing (what are the criteria and how are they applied?) How can we provide support to make sure encampment residents’ needs are met before and during sweeps? Advocacy Strategy 	Q. Fisher & M. Beit-Arie
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

- 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)