



**Chair** Brion Oaks  
*City of Austin, Equity Seat Representative*

**Vice Chair** Ruth Ahearn  
*Integral Care, Mental Health Seat Representative*

**Agenda**

12:00 – 12:15	<b>Welcome and Values Check-in</b> •	R. Ahearn & B. Oaks
12:15 – 12:30	<b>Updates</b> • Leadership Council & Committee meeting schedules posted on ECHO website • Roadmap – committees reviewing and providing feedback by May • Cold Weather Shelter Advocacy Letter • True Colors Day •	All
12:30 – 12:45	<b>Travis County Supportive Housing Collaborative</b> • Update: plans and progress thus far	Q. Dunlap
12:45-1:00	<b>COA FY22-23 Action Plan</b> • Spending Priorities for HOME-ARP Funds • COA Annual Entitlement Grants	M. Horstman & M.DeMayo
1:00 – 1:10	<b>Break</b>	
1:10 – 1:30	<b>Austin Street Outreach Collaborative</b> • Themes & lessons learned from feedback sessions with scorers and applicants • Introducing awarded agencies: We Can Now, Sunrise Homeless Navigation Center, Urban Alchemy	P. Petty
1:30 – 2:00	<b>Public Comment from Community Members</b> • 3 Minutes for each community member to give comments or feedback to Leadership Council	All
2:00	<b>Adjournment</b>	

Next Meeting: **May 2<sup>nd</sup>, 2022: 12:00-2:00PM**

**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)