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**Co-Chair** Richard Glen Johnson Jr.  
*Dell School of Medicine, Lived Expertise Representative*

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**Co-Chair** João Paulo Connolly  
*Austin Justice Coalition, Equity Advocate*

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**Agenda**

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**12:00 – 12:10**      **Welcome and Values Check-in**      R. Johnson Jr.

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**12:10 – 12:20**      **Updates**

- LC Bios available on website
- Meeting links page updated to calendar, including workgroups
- Plan to set up PLE support space as well as potential for knowledge building presentations
- Follow-up on LC/CoC Logo
- COA HOME-ARP Public Comment closes on 6/10/2022
- All Stakeholder Meeting Scheduled
- City RFPs/Capacity Building Applications
- Cady Lofts planning commission win
- Wood Street Microgrants
- Rescheduling Leadership Council July

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**12:20 – 1:05**      **2021 NOFO Report Out**      Q. Fisher

- Report Out
- Public Comment from Community – 3 mins each
- Leadership Council Discussion

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**1:05 – 1:15**      **Break**

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**1:15-1:45**      **Overdose Public Health Crisis**      THRA

- Updates on policy from County/potential implementation
- Public Comment from Community – 3 mins each
- Leadership Council Discussion

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**1:45 – 2:00**      **Public Comment from Community Members**      All

- 3 Minutes for each community member to give comments or feedback to Leadership Council

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**2:00**      **Adjournment**

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**Next Meeting:**      **July 4<sup>th</sup>, 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)