



HRS Leadership Council Minutes

Committee: Leadership Council

Date: 09/11/2023

Duration: 12:00 – 2:00 PM

Meeting Place: VIRTUAL MEETINGS

Meeting ID: 865 3287 0646

Presiding:

Attendance:

P = Present

TC = Attended via Dial in

A = Absent

Leadership Council Members							
P	Summer Wright	P	Dylan Shubitz	P	Richard Johnson		
P	Monique Coleman	P	Liz Baker				
P	Dianna Grey	P	Emily Seales				
P	JP Connolly	P	Ebonie Trice				
P	Jason Phillips	P	Paola Silvestre Porras				
P	Larry Wallace						
Committee Chairs							
P	Mia Greer	P	Charles Moody	P	Dawn Perkins		
P	Liz Schoenfeld	P	Nirav Shah	P	Sasha Rose		
ECHO (CoC Lead)							
P	Maya Beit Arie	P	Claire Burrus	P	Quiana Fisher	P	Sara Fuetter
P	Dylan Lowery	P	Jenelle Adetunji	P	Danica Fraher	P	Kyle Walker
P	Kate Moore	P	Allison Mabbs	P	Eri Gregory	P	Meagan Biscamp
P	Chris Davis	P	Dominique Peevy	P	Matthew Mollica	P	Lyric Wardlow
P	Angela de Leon						
Guests Attendees							
52 other guests attending							

AGENDA	TIME	PRESENTER	DISCUSSION	ACTION ITEMS
I. Welcome & Values Check-in		Summer Wright	Values <ul style="list-style-type: none"> Lived expertise, centering those closest to the problem and being in conversation with each other. 	
II. Announcements		Summer Wright	Share Out <ul style="list-style-type: none"> Lifeworks celebrates its first youth in a new pilot program to divert from the detention center system into counseling, case management, restorative justice. 	

AGENDA	TIME	PRESENTER	DISCUSSION	ACTION ITEMS
			<ul style="list-style-type: none"> Reminder of the agenda request submission form to give attendees an opportunity to highlight in the public meeting. [LINK] <p>NOFO Updates</p> <ul style="list-style-type: none"> Local competition has closed with seven (7) new project applications (FY22 =1). IRT has finalized scores and ECHO has begun the ranking process. Leadership Council votes on recommendations on 9/13/2023 and the community will be notified. After September 28th submission to HUD, ECHO staff will be open and available to debrief with the community, applicants, and Leadership Council to gather feedback for next year. <p>Leadership Council Members</p> <ul style="list-style-type: none"> Welcoming Monique Coleman who joins Leadership Council and will be filling the Travis County appointed seat. Thanking Dianna Grey for her honorable service at City of Austin and on Leadership Council. David Grey has been named the Interim Homeless Strategy Officer and will be joining Leadership Council in the month. 	
<p>III. Committee Updates</p>			<p>Crisis Response Committee (Mia Greer)</p> <ul style="list-style-type: none"> A challenge with attendance from participants and a suggestion for increased recruitment and improved Call for recruitment of emergency shelter providers to join Crisis Bed Workgroup 	

AGENDA	TIME	PRESENTER	DISCUSSION	ACTION ITEMS
			<p>Permanent Housing Committee (Charles Moody)</p> <ul style="list-style-type: none"> Committee co-chairs are in communication with Leadership Council to provide feedback about the 2023-24 HRS Governance Roadmap. Need for more community input. <p>Equity Committee</p> <ul style="list-style-type: none"> No update. <p>Performance Monitoring Committee (Nirav Shah)</p> <ul style="list-style-type: none"> Current work is focused on setting scorecard thresholds with ECHO. 	
<p>IV. 23-24 Roadmap</p>			<p>Background</p> <ul style="list-style-type: none"> The general feedback given to Leadership Council is that the road map is heavily focused on written standard, and there has been a of a lack of clear vision and guiding structure. In response, the Leadership Council crafted a 2023-2024 roadmap which serves as a framework to accomplish baseline goals in areas governance has explicit control over, i.e., written standards, and Leadership Council encourages committees to take on additional goals if inclined. Specific feedback has been received from committees on identified goals and has been incorporated. 2023-2024 HRS Governance Roadmap published on ECHO governance webpage: https://www.austinecho.org/wp-content/uploads/2023/09/2023-2024-Leadership-Council-Roadmap.pdf <p>Additional Feedback</p> <ul style="list-style-type: none"> Live feedback is provided ahead of vote, agreed to, and incorporated into final document. 	<p>Vote to approve 2023-2024 HRS Governance Roadmap.</p>
<p>V. Adjournment</p>			<p>Meeting adjourns at 1:05 PM.</p>	

AGENDA	TIME	PRESENTER	DISCUSSION	ACTION ITEMS
			Next Leadership Council Meeting: October 2nd, 2023, 12PM – 2PM https://us02web.zoom.us/j/88301581007?pwd=dzRrbXZSUitCa2MyUzhyRmo1empmUT09	

Actions taken by Leadership Council during the meeting of Monday, September 11th, 2023
I. Approve the 2023-2024 HRS Governance Roadmap. Approved per changes and corrections.