

Leadership Council Public Meeting 5/6/2024 12 pm - 2 pm <u>VIRTUAL MEETING VIA ZOOM</u>

Co-Chair	Summer Wright Lifeworks, Lived Expertise Representative
Co-Chair	Dylan Shubitz HACA, Public Housing Authority Representative
Meeting Agenda	
12:00	Welcome Show
12:10 - 12:15	 Quick Business / Consent Agenda April public meeting minutes Remove diversion/joint component from Performance Monitoring Committee roadmap goals Review open seats on Leadership Council
12:15 - 1:15	 Harm Reduction Best Practices Presentation of System Improvement Committee best practices document Vote to adopt best practices for HRS
1:15 - 1:45	Compensation Policy Annoucement Review policy changes and workplan
1:50 - 2:00	Public Comment & Adjournment
Next Leadership Council Public Meeting: Monday June 3 rd 12 pm - 2 pm	