

Leadership Council Meeting

Wednesday, July 22, 2020 | 1:30 PM – 3:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83467709890>

Call In: +1 669 900 6833 | Meeting ID: 834 6770 9890

Agenda

1. Welcome, introductions, & announcements - Info
2. Additions/modifications to the agenda - Info/**Action**
3. Public comment on items not on the agenda (2 mins) - Info
4. Consent Agenda - **Action**
 - a. June 25, 2020 Leadership Council Minutes (*attachment*)
 - b. July 1, 2020 Emergency Vote – Change of funding categories (CHS)
5. Brief Updates - Info
 - a. Leadership Council Category 2 Term Limits
 - b. HEAP spenddown status
 - c. HHAP updates
 - d. COVID updates
 - e. Growing encampment concerns
6. 10 Year Plan Presentation (Focus Strategies) - Info/Discussion
7. Recommendation to create Funding Committee - **Action**

Attachments:

- 4a. June 25, 2020 Leadership Council Minutes (*attachment*) (pg 2)
- 4b. July 1, 2020 Emergency Vote – Change of funding categories (CHS) (pg 7)
6. Focus Strategies initial observation report for 10 Year Plan Rewrite (*distributed at meeting*)
7. Recommendation to create Funding Committee (pg 9)