

# Leadership Council Meeting

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Friday, June 4, 2021 | 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. March 24, 2021 Leadership Council Minutes (attached)
  - b. May 14, 2021 Emergency Vote: Reallocation of \$60k HEAP Funds (attached)
5. Appointment of Tim Heavin to fill Lived Experience Position - **Action**
6. CARS Updated Policies & Procedures - Info/**Action**
7. Focus Strategies Housing Market Analysis Presentation - Info
8. CoC Updates - Info
  - a. Project RoomKey
  - b. Governor Newsom's \$12B Homeless Plan
  - c. Emergency Housing Vouchers
  - d. Youth Homeless Demonstration Program NOFA
9. Lead Me Home Action Plan Timeline - Info/**Action**
10. HEAP Spenddown - Info

### Attachments:

- 4a. March 24, 2021 Leadership Council Minute - pg.2
- 4b. Reallocation of HEAP Funds - pg. 6