

Leadership Council Meeting

Wednesday, December 14th, 2022 | 12:30 PM – 2:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83127083320?pwd=WmJHTzg0QVE2cm1oR2RRWFFZUUlqdz09>

Call In: +1669-900-6833 Meeting ID: 831 2708 3320

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. October 2022 Leadership Council minutes | |
| b. November 2022 Housing Pipeline Minutes | |
| 5. Outreach Standards | - Info |
| 6. CARS Policies & Procedure | - Info / Action |
| a. Geographic Preference Addendum | |
| 7. CoC Updates | - Info/ Action |
| a. Governance Update | |
| b. HHAP 3&4 Update | |
| c. HHIP | |
| 8. Encampment Resolution Fund | - Info |
| 9. Membership Recommendation | - Info/ Action |
| a. Interim Seats | |
| b. Lived Experience Advisory Directive | - Info |
| 10. 2023 Upcoming Goals: | |
| a. Lead Me Home Summit | - Info |
| 11. Point in Time Count – Legislation Issues | |
| 12. Goodbye: Mayor Pro-Temp Flores, Mayor Velasquez | - Info |

Next Leadership Council Meeting: February 22, 2022 - 3:30 – 5:00 pm

Attachments:

- October 2022 Leadership Council Minutes...Page 2
- November 2022 Housing Pipeline Minutes...Page 4
- Outreach Standards...Page 10
- CARS Geographic Preference Addendum...Page 27
- Lived Experience Advisory Directive Recommendation...Page 28

*Please refer to the adobe page numbering system instead of individual documents