

Leadership Council Public Meeting

Monday, Nov 4, 2024, 12 pm – 2 pm

VIRTUAL MEETING VIA ZOOM

Co-Chair	Liz Baker The Other Ones Fo	oundation, System Partner
Co-Chair	Dylan Shubitz HACA, Public Housing Authority Representative	
Meeting Agenda		
12:00	Welcome Show	
	Quick Business	Dylan Shubitz
12:05	 Approve October meeting minutes 	Liz Baker
	 Approve Conflict of Interest Policy 	
	 Approve merger of Conflict of Interest Policy and Governance Charter 	
12:20 – 12:50	NOFO Priority Listing	Eri Gregory &
	 Presentation of NOFO final ranking 	Kate Moore
	 Q&A with Leadership Council and attendees 	

	THN Advocacy Presentation	Eric Samuels	
12:50 – 1:20	 Presentation of Texas Homeles Network's advocacy work and future plans 	s	
1:20 – 2:00	Public Comment & Adjourment		
Next Public Meeting: All Stakeholders Meeting			
Monday, December 2 nd , 2024, 12 pm – 2 pm			