



**Leadership Council Public Meeting**  
 Monday October 7<sup>th</sup> 12 pm - 2 pm  
[VIRTUAL MEETING VIA ZOOM](#)

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Co-Chair	Liz Baker The Other Ones Foundation, System Partner
Co-Chair	Dylan Shubitz HACA, Public Housing Authority Representative

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**Meeting Agenda**

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12:00	<b>Welcome Show</b>	
12:05	<b>Quick Business</b> <ul style="list-style-type: none"> <li>▪ Approve September public meeting minutes</li> <li>▪ Approve 2024 Governance Charter</li> <li>▪ 2025 PIT Count Announcement</li> </ul>	Dylan Shubitz Liz Baker Angela de Leon
12:15 - 12:30	<b>Emergency Shelter Written Standards</b> <ul style="list-style-type: none"> <li>▪ Review feedback provider by shelter operators</li> <li>▪ Vote to approve written standards</li> </ul>	All
12:30 - 1:15	<b>Equity Committee</b> <ul style="list-style-type: none"> <li>▪ Presentation of roadmap deliverables</li> <li>▪ Q&amp;A with Leadership Council and attendees</li> <li>▪ Vote to approve roadmap deliverables</li> </ul>	Kimberly Holiday & Equity Committee
1:15 - 2:00	<b>Public Comment &amp; Adjournment</b>	

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**Next Public Meeting:** Monday November 4<sup>th</sup> 2024 12 pm - 2 pm

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