

# Meeting Agenda

#### 1. Leadership Council Meeting Introduction

- Welcome & Call to Order, Ginny Hensley
- Roll Call, Erin Velez
  - Review & Discuss Vacancies

#### 2. Discussion & Approval of:

- Approval of February 2024 Minutes\*
- Review & Approve Charter Changes\* Erin Velez

### 3. Lead Agency Updates

- Task Group Updates
  - o Strategic Planning, Erin Velez
  - o Communications, Ginny Hensley
- Data Report, Olivia Denton Koopman

#### 4. Meeting Topics

- City's new Chief Mental Health Officer, Rebecca Hubbard
- THA Preference Process, THA Representative
- Housing Strategy Updates, Kian Kamas
- 3H Task Force Updates, Travis Hulse
- Thank you to Becky Gligo!

### 5. Meeting Wrap-Up

- Public Comments
  - Updates to VOA, Pam Richardson
- Next Meeting (All Member and PIT Release) April 2, 2024, 9 11:45 a.m.
- Adjourn

<sup>\*</sup>Items to be voted on by Leadership Council



## Leadership Council Meeting March 12, 2024 | 1:30 p.m. Boston Avenue Church/ Zoom

# LC Attendance

Name	Representing	Category	Term
Ginny Hensley, Chair	Tulsa Housing Authority	Fixed Position, Appointed	03/2024 - 02/2026
Mayor Bynum	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024
James Rea	Tulsa County	Fixed Position, Appointed	09/2022 - 11/2024
Noe Rodriguez	Tulsa Day Center	Provider Representative, Elected	02/2024-01/2026
Claudia Brierre	INCOG	Fixed Position, Appointed	03/2024 - 02/2026
Rhonda Clemons	Cherokee Nation	Tribal Representative, Appointed	05/2023 - 04/2025
	Muscogee Creek Nation	Tribal Representative, Appointed	
Sarah Grounds	City Lights Foundation	Provider Representative, Elected	010/2023 - 09/2025
Beth Svetlic	Youth Services of Tulsa	Provider Representative, Elected	04/2023 – 3/2025
Lacreshia Jackson	Participant Advisory Group	Consumer Representative, Elected	1/2024-12/2024
Cari Monday or Demeter Rande'y	Youth Advisory Board	Consumer Representative, Elected	1/2024-12/2024
Lauren Sherry	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2023 - 03/2025
Elizabeth Hall	Burnstein Family Foundation	Funder Representative, Invited	04/2023 - 03/2025
Jesse Guardiola	Tulsa Area United Way	At-Large Representative, Invited	10/2023 - 09/2025
		At-Large Representative, Invited	
Stephanie Horten	JusticeLink	At-Large Representative, Invited	10/2023 - 09/2025
Richard Alexander	Tulsa Police Department	At-Large Representative, Invited	05/2022 - 04/2024



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