



Leadership Council Meeting
October 11, 2024 | 11:15 p.m.
Sun Building, 907 S. Detroit Ave.

Meeting Minutes

1. Leadership Council Meeting Introduction

- Welcome & Call to Order, Beth Svetlic
 - Beth called the meeting to order.
- Roll Call, Erin Velez
 - Attendance is reflected aft the minutes.

2. Discussion & Approval of:

- Review & Approval of Prioritization CoC NOFO – Carrie Henderson
 - Len Dittmeier and Carrie Henderson reviewed the prioritization for the FY2024 NOFO.
 - Noe Rodriguez, Beth Svetlic, and Lacreshia Jackson recused themselves from the NOFO discussion and vote.
 - Beth called for a motion to approve the FY24 NOFO Prioritization. Jesse Guardiola moved to approve. Richard Alexander seconded the motion. Votes: 9-Yes, 0-No, 0-Abstain. Motion Carried. A by-name record of the vote is included after the minutes.

3. Meeting Wrap-Up

- Adjourn
 - Beth adjourned the meeting.

**Items to be voted on by Leadership Council*



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LC Attendance

	Name	Representing	Category	Term
<input type="checkbox"/>	Ginny Hensley, Chair	Tulsa Housing Authority	Fixed Position, Appointed	03/2024 - 02/2026
<input checked="" type="checkbox"/>	Travis Hulse	City of Tulsa	Fixed Position, Appointed	08/2022 - 07/2026
<input checked="" type="checkbox"/>	James Rea	Tulsa County	Fixed Position, Appointed	09/2022 - 11/2024
<input checked="" type="checkbox"/>	Noe Rodriguez	Tulsa Day Center	Provider Representative, Elected	02/2024-01/2026
<input checked="" type="checkbox"/>	Claudia Brierre	INCOG	Fixed Position, Appointed	03/2024 - 02/2026
<input type="checkbox"/>	Rhonda Clemons	Cherokee Nation	Tribal Representative, Appointed	05/2023 - 04/2025
<input type="checkbox"/>		Muscogee (Creek) Nation	Tribal Representative, Appointed	
<input checked="" type="checkbox"/>	Sarah Grounds	City Lights Foundation	Provider Representative, Elected	010/2023 - 09/2025
<input checked="" type="checkbox"/>	Beth Svetlic	Youth Services of Tulsa	Provider Representative, Elected	04/2023 – 3/2025
<input checked="" type="checkbox"/>	Lacreshia Jackson	Participant Advisory Group	Consumer Representative, Elected	1/2024-12/2024
<input type="checkbox"/>	Vacant	Youth Advisory Board	Consumer Representative, Elected	1/2024-12/2024
<input checked="" type="checkbox"/>	Lauren Sherry	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2023 - 03/2025
<input checked="" type="checkbox"/>	Elizabeth Hall	Burnstein Family Foundation	Funder Representative, Invited	04/2023 - 03/2025
<input checked="" type="checkbox"/>	Jesse Guardiola	Tulsa Area United Way	At-Large Representative, Invited	10/2023 - 09/2025
<input type="checkbox"/>			At-Large Representative, Invited	
<input checked="" type="checkbox"/>	Stephanie Horten	JusticeLink	At-Large Representative, Invited	10/2023 - 09/2025
<input checked="" type="checkbox"/>	Richard Alexander	Tulsa Police Department	At-Large Representative, Invited	05/2024 - 04/2026



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NOFO Priority Rank Vote

	Name	Representing	Vote
<input type="checkbox"/>	Ginny Hensley, Chair	Tulsa Housing Authority	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse
<input type="checkbox"/>	Travis Hulse	City of Tulsa	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse
<input type="checkbox"/>	James Rea	Tulsa County	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse
<input type="checkbox"/>	Noe Rodriguez	Tulsa Day Center	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input checked="" type="checkbox"/> Recuse
<input type="checkbox"/>	Claudia Brierre	INCOG	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse
<input type="checkbox"/>	Rhonda Clemons	Cherokee Nation	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse
<input type="checkbox"/>	Sarah Grounds	City Lights Foundation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse
<input type="checkbox"/>	Beth Svetlic	Youth Services of Tulsa	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input checked="" type="checkbox"/> Recuse
<input type="checkbox"/>	Lacreshia Jackson	Participant Advisory Group	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input checked="" type="checkbox"/> Recuse
<input type="checkbox"/>		Youth Advisory Board	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse
<input type="checkbox"/>	Lauren Sherry	QuikTrip Corporation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse
<input type="checkbox"/>	Elizabeth Hall	Burnstein Family Foundation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse
<input type="checkbox"/>	Jesse Guardiola	Tulsa Area United Way	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse
<input type="checkbox"/>	Stephanie Horten	JusticeLink	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse
<input type="checkbox"/>	Richard Alexander	Tulsa Police Department	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Recuse