



### **Meeting Minutes**

#### 1. Leadership Council Meeting Introduction

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

#### 2. Discussion & Approval of:

•	Review & App	proval of Prioritization	CoC NOFO – Carrie	Henderson

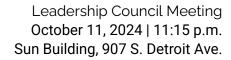
Len Dittmeier	and Carrie	Henderson	reviewed t	he prioritiz	ation for t	the FY202	4 NOFO

- □ 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.

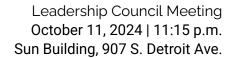
\*Items to be voted on by Leadership Council





## LC Attendance

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





# NOFO Priority Rank Vote

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