

## Meeting Agenda

#### 1. Leadership Council Meeting Introduction

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

#### 2. Discussion & Approval of:

- Approval of October 2024 Minutes\*
- Review & Approve Updated Strategic Plan\* Karen Kowal
- Review & Approve 2025 Meeting Schedule\* Erin Velez
- Partner Agency Applications\*\* Partner Agency Representatives

#### 3. Lead Agency Updates

- CoC Program Director, Amy Olsen
- PIT Count Update, Chelsea Butler
- Cold Weather Update, Chelsea Butler & Olivia Denton Koopman
- Data Dashboards & Report, Olivia Denton Koopman

#### 4. Meeting Topic

YHDP Updates, Partner Organization Representatives

#### 5. Meeting Wrap-Up

- Public Comments
  - o Thank you, Lacreshia Jackson!
  - o Thank you, Ginny Hensley!
- Adjourn

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

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



# LC Attendance

Name	Representing	Category	Term
Ginny Hensley, Chair	Tulsa Housing Authority	Fixed Position, Appointed	03/2024 - 02/2026
Travis Hulse	City of Tulsa	Fixed Position, Appointed	08/2022 - 07/2026
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
Vacant	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
Vacant	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	05/2024 - 04/2026





### 2025 Meeting Schedule

2<sup>nd</sup> Tuesday of each month from 1:30-3:00 PM

- January 14
- February 11
- March 11
- April 8
- May 13
- June 10
- July 8
- August 12
- September 9
- October 14
- November 11
- December 8