



Leadership Council Meeting

February 11th, 2025 | 1:30pm

Boston Avenue United Methodist Church
1301 S Boston Ave, Tulsa, OK 74119

Meeting Minutes

1. Leadership Council Meeting Introduction
 - a. Beth Edwards-Svetlic called the meeting to order.
2. Discussion & Approval of:
 - a. Approval of January Minutes
 - i. Beth Edwards-Svetlic called for a motion to approve January minutes. James Rae moved to approve. Noe Rodriguez seconded the motion. Motion carried.
 - b. 2025 Vice Chair Nominations
 - i. Nominations received and accepted: Sarah Brown, Elizabeth Hall, and Noe Rodriguez.
 - ii. Brief bios for each nominee will be sent to the Leadership Council along with an electronic vote.
 - iii. The Vice Chair will be announced next month.
 - iv. Beth Edwards-Svetlic called for a motion to approve the electronic vote. Major Alexzander moved to approve. James Rae seconded the motion. Motion carried.
 - c. OKVU Letter of Support
 - i. Rachel Runfola from Oklahoma Veterans United (formerly Community Service Council) requested a letter of support.
 - ii. OKVU provides financial assistance and extensive case management to homeless veterans.
 - iii. Beth Edwards-Svetlic called for a motion to approve the OKVU Letter of Support. Claudia Brierre moved to approve. James Rae seconded the motion. Letter of Support approved.
 - d. Partner Agency Applications
 - i. Oklahoma Harm Reduction Alliance (OKHRA) presented their application.
 - ii. OKHRA provides medically necessary supplies and naloxone to drug users and the unhoused.
 - iii. They aim to join the continuum of care to better deliver these supplies.
 - iv. Beth Edwards-Svetlic called for a motion to approve the electronic vote. James Rea moved to approve. Elizebeth Hall seconded the motion. Motion carried.
 - e. AWH4T Governance Charter Review Task Group
 - i. A task group will be established to review the A Way Home for Tulsa (AWH4T) Governance Charter.



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Attendance

	NAME	REPRESENTING	CATEGORY	TERM
<input checked="" type="checkbox"/>	GINNY HENSLEY	Tulsa Housing Authority	Fixed Position, Appointed	03/2024 - 02/2026
<input type="checkbox"/>	EMILY HALL	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024
<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 checked="" type="checkbox"/>	RHONDA CLEMONS	Cherokee Nation	Tribal Representative, Appointed	05/2023 - 04/2025
<input type="checkbox"/>	<i>vacant</i>	Muscogee Creek Nation	Tribal Representative, Appointed	
<input type="checkbox"/>	SARAH GROUNDS	City Lights Foundation	Provider Representative, Elected	010/2023 - 09/2025
<input checked="" type="checkbox"/>	BETH SVETLIC, Chair	Youth Services of Tulsa	Provider Representative, Elected	04/2023 - 3/2025
<input type="checkbox"/>	BEN NAIFEH	Participant Advisory Group	Consumer Representative, Elected	1/2024-12/2024
<input type="checkbox"/>	<i>vacant</i>	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 type="checkbox"/>	JESSE GUARDIOLA	Tulsa Area United Way	At-Large Representative, Invited	10/2023 - 09/2025
<input type="checkbox"/>	<i>vacant</i>		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