



Leadership Board Meeting Meeting Minutes Thursday, September 24, 2020

Meetings are public. Homeless and formerly homeless Alameda County residents are encouraged to attend. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person. [Click here to learn more about the public participation policy.](#)

The regular meeting of the Leadership Board Committee was called to order at 2:06 p.m. on September 24th on Zoom by Moe Wright

Present:

Katie Martin (Membership Representative), Moe Wright (BBI Construction), Liz Varela (Building Futures), Peggy McQuaid (City of Albany), Doug Biggs (Alameda Point Collaborative), Claudia Young (City of Livermore), Vivian Wan (Abode Services), Michelle Starratt (Alameda County Housing and Community Development), Gloria Bruce (East Bay Housing Organizations), Christine Ma (UCSF's Benioff Children's Hospital Oakland), Suzanne Shenfil (City of Fremont), Sara Bedford (City of Oakland), Jessie Shimmin (EveryOne Home), Ja'Nai Aubry (EveryOne Home), Alexis Lozano (EveryOne Home), Courtney Welch (EveryOne Home), Kristen Lee (City of Berkeley), and Ray Bonilla (Kaiser Permanente). Kerry Abbott (Alameda County Health Care Services Agency)

Absent:

Wendy Jackson (East Oakland Community Project), Colleen Chawla (Alameda County Health Care Services Agency), Lori Cox (Alameda County Social Services Agency), Kelly Glossup (Alameda County Sheriff's Office), Nella Gonclaves (One Treasure Island), Darin Lounds (Housing Consortium of East Bay), Susan Shelton (At-large Representative), Paulette Franklin (Alameda County Behavioral Health Care Services), and Georgia Rudderow (Red Oak Realty).

Guests: Alex Dami (Abode Services)

The committee reached a quorum so it can vote on items at this meeting.

1. Welcome and Introductions

2:00-2:10

- Members introduce themselves and share announcements.
- EveryOne Home staff will continue to work remotely for the foreseeable future, so they are closing their physical office space.
- The City of Albany is working on a racial equity analysis and part of that will include looking at housing.

2. Review and Approval of July Minutes

2:10-2:15

- *Moe W. made a motion to approve the July Minutes. One Abstention. Opposed: None.*

3. Staff Update

2:15-2:35

- Elaine de Coligny will continue to serve as the Executive Director until early November. Given that Strategic Planning process will in part address the future role of both the Leadership Board and the organization, the Organizational Health Committee recommended filling the Executive Director position with an Interim Executive Director that can serve for approximately six months. This gives time for a full search and the opportunity to hire when the strategic planning is complete.
- The Leadership Board Chair, Moe W., proposed that the Leadership Board establishes a panel/committee composed of 4-7 members including but not limited to the Board Chair, Organizational Health Committee Members, a staff representative and other Board members to select an Interim Executive Director.
- Volunteers for the committee includes Moe W., Darin L., Alexis L., Katie M., Ray B., Claudia Y. and Suzanne W.
- *Ray B. made a motion to recommend establishment of this committee to make final selection for the Interim Executive Director position of EveryOne Home without coming back to Leadership Board. Michelle S. seconded. No abstentions. In favor: All. Opposed: None. Motion passes.*

4. Leadership Board Retreat Update

2:35-2:50

- The EveryOne Home Retreat Planning Committee has been unable to secure a consultant. There was a candidate, Regina Cannon from C4, who had a lot of experience with this type of work but no longer has the capacity to provide services within the time frame. The Committee is back to looking for a consultant that can work alongside Kathie Barkow. The consultant should be someone with a deep knowledge of racial equity work and facilitation and planning expertise. because the overarching goal that we have a system that will reduce racial disparities in outcomes and governance.
- The Leadership Board discussed possibly pushing the retreat out to accommodate Regina's schedule and looking for additional options with the racial equity expertise.

5. Sales Tax Measure Update

2:50-3:00

- The sales tax measure is officially [Measure W: Home Together](#) and is gaining momentum. It was approved by the Alameda County Board of Supervisors last month and has received several large contributions from organizations like Kaiser Permanente and SEIU. [The website is also now live and accepting contributions and has a form for organizations to endorse the measure.](#)
- *Moe W. made a motion for EveryOne Home to endorse Measure W. Vivian W. seconded. Abstentions: Kerry A. and Michelle S. In Favor: Nine members. Opposed: None. Motion passes.*
- EveryOne Home Staff is developing a Speakers Bureau in partnership with St. Mary's Center. The Speakers Bureau trains people to speak to their networks about Measure W. Leadership Board members are welcome to participate and refer staff to participate. Please let EveryOne Home staff if there are opportunities for speakers to come and talk with your networks. EveryOne Home will email out details on upcoming training opportunities.
- There will also be other opportunities to volunteer including phone banking and text banking. Contact Keara O'Doherty for more info at kearaso510@gmail.com.

6. Project Updates

3:00-3:15

- There is a strong draft of the System Modeling report that has the last edits being incorporated.
- There is still no guidance on this fiscal year's CoC NOFA. HUD is working with Congress to not have competitive process but Senate needs to pass the bill.
- HUD CoC Committee recently approved Point-in-Time Count Committee. Staff reached out to people to participate.

Adjournment

Meeting was adjourned at 3:37 p.m. by Moe Wright. The next meeting will be on Thursday, December 10th from 2 p.m.-3:30 p.m.

Notes submitted by: Alexis Lozano

Reviewed by: Elaine de Coligny