



### Leadership Board Meeting

Thursday, February 16, 2:00pm-4:00pm

Meetings are public. Alameda County residents with lived experience of homelessness 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/88572663786?pwd=YjMzZGJkRmM0UGFRR2F2Ly9heUwxQT09>

Meeting ID: 885 7266 3786

Passcode: 594406

#### Leadership Board Shared Agreements that were prioritized and refined during the 11/17 meeting:

- Have sensitivity and respect for each other's experiences.
- Agree to show up and engage. When meeting virtually, this includes having the camera on when possible and safe, while recognizing there are many valid reasons not to have cameras on.
- When making decisions, prioritize the best interests of the homelessness response system and people experiencing homelessness above the interests of the individual board member/organization.
- Commit to racial equity and justice in decision-making. Participate in training and create space and time for this practice.
- Function as peers instead of a hierarchy of persons with lived experience and others.
- Be constructive, not obstructive; try to offer solutions along with barriers.
- One voice at a time, no interruptions.
- Give people the chance to speak once before you speak twice.
- Share and review the materials in the packet in advance of meetings.
- Prioritize action items near top of agenda to help with time management in meetings.
- Give people the opportunity to process, ask questions, and understand before voting.
- If we stray from these agreements, we agree to pause, breathe, and reset.

#### AGENDA

- |   |                      |
|---|----------------------|
| <b>1. Welcome and Introductions</b>                       | <b>2:00pm-2:10pm</b> |
| <b>2. Public Comment</b>                                  | <b>2:10pm-2:20pm</b> |
| <b>3. Special Comment from Board Chair (C'Mone Falls)</b> | <b>2:20pm-2:30pm</b> |

Purpose and scope. (a) *The Continuum of Care program is authorized by subtitle C of title IV of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11381-11389).* (b) *The program is designed to: (1) Promote communitywide commitment to the goal of ending homelessness; (2) Provide funding for efforts by nonprofit providers, States, and local governments to quickly rehouse homeless individuals (including unaccompanied youth) and families, while minimizing the trauma and dislocation caused to homeless*

*individuals, families, and communities by homelessness;(3) Promote access to and effective utilization of mainstream programs by homeless individuals and families; and(4) Optimize self-sufficiency among individuals and families experiencing homelessness.*

**3. Review and Approval of Minutes** **2:30pm-2:35pm**

- a. Leadership Board Meeting 1.19.23  
*No roll call vote is needed, corrections not already received by EOH will be noted and minutes changed accordingly*

**4. Leadership Board Updates** **2:35pm-3:05pm**

- a. Homebase Introductions
- b. PIT Count Data Request  
*Update*
- c. Nominating Committee Recruitment Needs  
*Action Item*
- d. Homeless System Updates
- e. Collaborative Applicant Designation  
*Action Item*

**5. Roles and Responsibilities Workgroup Report Out (Nic Ming/Moe Wright)** **3:05pm-3:20pm**

- a. Motion that was formed for this workgroup
- b. Major recommendations and activities so far
- c. Timeline and order of priorities
- d. MOU development process and plan

**6. Governance Charter Revisions (Moe Wright/Nic Ming/Katie Haverly)** **3:20pm-3:50pm**

- a. New Policy and Strategy Entity  
*Discussion*
- b. Organizational Chart  
*Discussion*
- c. EveryOne Home designations in charter  
*Discussion*
- d. Process and Procedure Manual  
*Update*

**7. NOFO Debrief and Report out (Rachel Rios-Richardson/Kate Bristol)** **3:50pm-4:10pm**  
*Update*

**8. RBA Benchmark Measures (C'Mone Falls)** **4:10pm-4:20pm**  
*Update*

**8. Discussion on topics for next Leadership Board meeting** **4:20pm-4:30pm**

**Next Regular Leadership Board Meeting March 16, 2023 from 2-4:30 PM**

**Parking Lot for Future Topics for Leadership Board Meetings:**

- RBA Benchmark Measures