



Leadership Board Meeting
Thursday, March 16, 2:00pm-4:30pm

Join Zoom Meeting:
<https://homebaseccc.zoom.us/j/81074562957>
ID: 81074562957
Join by phone
(US) +1 669-900-6833

Leadership Board Shared Agreements:

- 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

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| 1. Welcome and Introductions | 2:00-2:10pm |
| 2. Public Comment | 2:10-2:20pm |
| 3. Homeless System Updates | 2:20-2:25pm |
| 4. Special Comment from Board Chair (C'Mone Falls)
<i>Understanding the role of the Collaborative Applicant</i> | 2:25-2:30pm |
| 5. Review and Approval of Minutes (C'Mone Falls) | 2:30-2:35pm |
| a. Leadership Board Meeting 2.9.23 and 2.16.23
<i>No roll call vote is needed, corrections not already received by EOH will be noted and minutes changed accordingly</i> | |

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| 6. Homebase Updates | 2:35-2:40pm |
| 7. Leadership Board Updates (C'Mone Falls) | 2:40-3:35pm |
| <ul style="list-style-type: none"> a. PIT Count Data Request to HCD
<i>Update</i> b. Nominations Committee Recruitment Update and Adoption of new members
<i>Tiara Jones (City of Oakland), Susan Shelton (Racial Equity Committee), Josh Jacobs (City of Berkeley), Jay Ingram (City of Pleasanton) and Paul Berry (Youth Action Board)</i>
<i>Action Item</i> c. Update and report out on meeting with HUD 3.8.23 d. Review of poll results from 2/9 Leadership Board Meeting | |
| 8. Racial Equity Committee Report Out (Nic Ming) | 3:35-3:45pm |
| 9. Roles and Responsibilities Workgroup Report Out (Nic Ming) | 3:45-4:00pm |
| <i>Discussion of timeline and next steps</i> | |
| 10. Update on the Housing and Homelessness Incentive Program (HHIP) (Dani Staub & Kris Kuntz) | 4:00-4:20pm |
| 11. Results Based Accountability Committee Benchmark Measures (Katie Haverly) | 4:20-4:25pm |
| <i>Update</i> | |
| 12. Discussion on topics for next Leadership Board meeting | 4:25-4:30pm |

Next Regular Leadership Board Meeting April 20, 2023 from 2-4:30 PM

Parking Lot for Future Topics for Leadership Board Meetings: