

## Leadership Board

### Agenda

April 20, 2023

2:00pm – 4:30pm

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Join Zoom Meeting

<https://homebaseccc.zoom.us/j/81074562957>

Meeting ID: 810 7456 2957

+16699006833,,81074562957# US (San Jose)

+13602095623,,81074562957# US

Dial by your location

+1 669 900 6833 US (San Jose)

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. Public Comment is also accepted in advance via email to: [alameda@homebaseccc.org](mailto:alameda@homebaseccc.org)

#### Leadership Board Shared Agreements:

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- 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.

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- 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.

**Action Items**

Action Item	Related Materials
<p>1) Vote to Adopt Revised Governance Charter</p>	<ul style="list-style-type: none"> <li>• Governance Charter Draft Dated April-2023</li> <li>• Governance Charter Revisions History Summary</li> <li>• Board questions session: April 17, 2023</li> </ul>

**Agenda**

<p>1) <b>Welcome / Introductions</b> (Moe Wright)</p>	<p>2:00 – 2:05pm</p>
<p>2) <b>Leadership Board Public Comment</b> (Moe Wright)</p>	<p>2:05 – 2:10pm</p>
<p>3) <b>Approval of minutes, March 16th, 2023</b> (Moe Wright) <i>No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.</i></p>	<p>2:10pm – 2:15pm</p>
<p>4) <b>Homeless System Updates</b> (All)</p> <ul style="list-style-type: none"> <li>• <b>Emerging Leaders Program</b> (Joanne Karchmer, All Home)</li> </ul>	<p>2:15pm – 2:25pm</p>
<p>5) <b>Leadership Board Updates</b> (Moe Wright)</p>	<p>2:25pm – 2:30pm</p>
<p>6) <b>Roles and Responsibilities Workgroup Report Out</b> (Moe Wright)</p>	<p>2:30pm – 2:35pm</p>
<p>7) <b>Naming Convention Discussion</b> (Moe Wright)</p>	<p>2:35pm – 2:45pm</p>
<p>8) <b>Action Items Discussion</b> (Moe Wright)</p> <ul style="list-style-type: none"> <li>• <i>Action Item 1: Roll Call Vote to adopt Revised Governance Charter</i></li> </ul>	<p>2:45pm – 3:05pm</p>

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<b>9) Draft Entity Responsibilities Overview</b> (Moe Wright)	3:05pm – 3:15pm
<b>10) Leadership Board Work Plan</b> (C'Mone Falls)	3:15pm – 3:35pm
<b>11) County and CoC Working Relationship</b> (Kerry Abbott)	3:35pm – 3:50pm
<b>12) Eviction Moratorium and Prevention Resources Update</b> (Michelle Starratt)	3:50pm – 4:05pm
<b>13) Racial Equity Committee Report Out</b> (Tunisia Owens)	4:05pm – 4:15pm
<b>14) Special Comment from the Board Chair</b> (C'Mone Falls)	4:15pm – 4:25pm
<b>15) Closing</b> (Kim Natarajan) <ul style="list-style-type: none"><li>• Discussion of upcoming agenda items for next meeting</li></ul> Next meeting will be held <b>May 18, 2023</b> .	4:25pm – 4:30pm

Parking Lot