

Leadership Board

Agenda

May 18, 2023

2:00pm – 4:30pm

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

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.

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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
1) Confirmation of NOFO Committee Members	See list of proposed committee members to be released at meeting

Agenda

1) Welcome / Introductions (C'Mone Falls)	2:00 – 2:05pm
2) Leadership Board Public Comment (C'Mone Falls)	2:05 – 2:10pm
3) Approval of minutes, April 20th, 2023 (C'Mone Falls) <i>No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.</i>	2:10pm – 2:15pm
4) Homeless System Updates (All)	2:15pm – 2:20pm
5) Leadership Board Updates (C'Mone Falls)	2:25pm – 2:30pm
6) Nomination Committee Report Out (Deidre Wan, Susan Shelton)	2:30pm – 2:35pm
7) Roles and Responsibilities Review of Documents (Moe Wright)	2:35pm – 3:00pm
8) NOFO Committee Seating (Kim Natarajan) <i>Action Item 1: Confirmation of NOFO Committee Members:</i> <ul style="list-style-type: none"> • Names to be released 	3:00pm – 3:10pm
9) Leadership Board Work Plan (C'Mone Falls)	3:10pm – 3:45pm
10) Housing Resources – Regional Bond (Michelle Starratt)	3:45pm – 4:00pm
11) Racial Equity Committee Report Out (Nic Ming, Susan Shelton)	4:00pm – 4:15pm

12) Special Comment from the Board Chair (C'Mone Falls)	4:15pm – 4:25pm
13) Closing (Kim Natarajan) a) Discussion of upcoming agenda items for next meeting Next meeting will be held June 15, 2023 . Reminder: no meeting will be held in July	4:25pm – 4:30pm

Parking Lot