

Leadership Board

Agenda

June 15, 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.
 - 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 Items	Related Materials
<p>1. Confirmation of additional Committee Members for:</p> <ul style="list-style-type: none"> a) Nominations Committee b) NOFO Committee c) Outreach, Access, and Coordination (OAC) Committee d) Standards, Compliance, and Funding (SCF) Committee 	<p>See list of proposed committee members to be released at meeting</p>
<p>2. Confirmation of Conflict of Interest:</p> <ul style="list-style-type: none"> a) Policy b) Form 	<p>Draft Conflict of Interest Policy and Form</p>
<p>3. Annual reconfirmation of CES Policy, with updates</p>	<p>Updated CES Policy as confirmed by OAC in April and May 2023 meetings</p>

Agenda

<p>1) Welcome / Introductions (Moe Wright)</p>	<p>2:00pm – 2:05pm</p>
<p>2) Leadership Board Public Comment (Moe Wright)</p>	<p>2:05pm – 2:10pm</p>
<p>3) Approval of Minutes, May 18th, 2023 (Moe Wright)</p> <p><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) Homeless System Updates (All)</p>	<p>2:15pm – 2:25pm</p>
<p>5) Leadership Board Updates (Moe Wright)</p>	<p>2:25pm – 2:30pm</p>
<p>6) Committee Seating (Moe Wright)</p> <p><i>Action Item 1: Motion to confirm new members for the below listed committees:</i></p> <ul style="list-style-type: none"> • <i>Nominations Committee</i> • <i>NOFO Committee</i> • <i>Outreach, Access, and Coordination Committee (OAC)</i> • <i>CoC Standards, Compliance, and Funding Committee (SCF)</i> 	<p>2:30pm – 2:45pm</p>

<p>7) Roles and Responsibilities Review of Documents (Nic Ming) <i>Action Item 2: Motion to confirm Conflict of Interest Policy and Form.</i></p>	<p>2:45pm – 3:05pm</p>
<p>8) Home Together Plan – One Year Update (Kerry Abbott)</p>	<p>3:05pm – 3:35pm</p>
<p>9) Leadership Board Work Plan Update (Moe Wright)</p>	<p>3:35pm – 3:45pm</p>
<p>10) CES Policy – Annual Confirmation (Kate Hart, Colleen Budenholzer) <i>Action Item 3: Motion to complete annual recertification of CES policy, as presented with updates for medically frail prioritization and health and safety transfer policy.</i></p>	<p>3:45pm – 4:00pm</p>
<p>11) Racial Equity Committee Report Out (Nic Ming, Susan Shelton)</p>	<p>4:00pm – 4:20pm</p>
<p>12) Special Comment from the Board Chair (Moe Wright)</p>	<p>4:20pm – 4:25pm</p>
<p>13) Closing (Kim Natarajan) a) Discussion of upcoming agenda items for next meeting Next meeting will be held August 17, 2023. Reminder: no meeting will be held in July, but may need to schedule a shorter special meeting for CoC NOFO – please hold July 20, 2023 at 2 pm in case needed for special meeting.</p>	<p>4:25pm – 4:30pm</p>

Parking Lot