

Leadership Board

Agenda

August 17, 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) HMIS Committee e) System Impact Committee 	<p>See list of proposed committee members to be released at meeting</p>
<p>2. Confirmation of MOU between Leadership Board and Entities</p> <ul style="list-style-type: none"> a) HMIS Entity b) Coordinated Entry Management Entity 	<p>See draft MOU for each entity listed</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, June 15th, 2023 and July 20th, 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 – 2:20pm</p>
<p>5) Leadership Board Updates (Moe Wright)</p> <ul style="list-style-type: none"> • <i>Recognition of Susan Shelton</i> 	<p>2:20pm – 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>HMIS Committee</i> 	<p>2:30pm – 2:45pm</p>

<ul style="list-style-type: none"> • <i>System Impact Committee</i> 	
<p>7) Roles and Responsibilities Review of Documents (Deidre Wan)</p> <p><i>Action Item 2: Motion to confirm MOU for the below entities:</i></p> <ul style="list-style-type: none"> • <i>HMIS entity</i> • <i>CES entity</i> 	2:45pm – 3:15pm
<p>8) HMIS Entity Annual Review (Alex Baker, Nic Ming, Mike Keller)</p>	3:15pm – 3:45pm
<p>9) Racial Equity Committee Report Out (Tunisia Owens)</p>	3:45pm – 4:00pm
<p>10) Unsheltered SNOFO Update (Kerry Abbott)</p>	3:55pm – 4:05pm
<p>11) October Membership Meeting Planning (Moe Wright)</p>	4:05pm – 4:20pm
<p>12) Special Comment from the Board Chair (Moe Wright)</p>	4:20pm – 4:25pm
<p>13) Closing (Kim Natarajan)</p> <p>a) Discussion of upcoming agenda items for next meeting</p> <p>Next meeting will be held September 21, 2023.</p>	4:25pm – 4:30pm

Parking Lot

<ul style="list-style-type: none"> •
