

## Leadership Board

### Agenda

July 20, 2023

2:00pm – 3:30pm

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This meeting is a special session just for NOFO voting.

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#### 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.
  - 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.
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Action Items

Action Items	Related Materials
1. Confirmation of NOFO 2023 Strategic Direction	See memo of 2023 NOFO Strategic Direction (forthcoming)

Agenda

1) <b>Welcome / Introductions</b> (Kim Natarajan)	2:00pm – 2:05pm
2) <b>Board Updates</b>	2:05pm – 2:10pm
3) <b>Overview of NOFO Process and Next Steps</b> (Kim Natarajan/Kate Bristol) <ul style="list-style-type: none"> <li>• Calendar of NOFO milestones</li> <li>• Reminder of relevant tasks for NOFO Committee and SCF Committee per the new charter</li> </ul>	2:10pm – 2:25pm
4) <b>Review of Last Year’s NOFO Process Feedback</b> (Kim Natarajan) <ul style="list-style-type: none"> <li>• Debrief Document</li> <li>• Racial Equity Workgroup Memo</li> </ul>	2:25pm – 2:40pm
5) <b>NOFO Strategic Direction 2023</b> (Tunisia Owens) <i>Action Item 1: Motion to confirm NOFO Strategic Direction Statement.</i>	2:40pm – 3:00 pm
6) <b>Preview – NOFO Tools Update 2023</b> (Kate Bristol)	3:00m – 3:25pm
7) <b>Closing</b> (Kim Natarajan) <ul style="list-style-type: none"> <li>a) Discussion of upcoming agenda items for next meeting</li> </ul> Next meeting will be held <b>August 17, 2023.</b>	3:25pm – 3:30pm

Parking Lot