

Leadership Board

Agenda

October 19, 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.
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Agenda

1) Welcome / Introductions (C'Mone Falls)	2:00pm – 2:05pm
2) Leadership Board Public Comment (C'Mone Falls)	2:05pm – 2:10pm
3) Approval of Minutes, September 21st, 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)	2:20pm – 2:30pm
Action Items	
6) Committee Seating (Moe Wright) <i>Action Item 1: Motion to confirm new members for the below listed committees:</i> <ul style="list-style-type: none"><i>List to be announced during the call</i>	2:30pm – 2:45pm
7) City of Berkeley Prioritization Request (Peter Radu)	2:45pm – 3:10pm
Non-Action Items	
8) Community Meeting Items Preview (Moe Wright) <i>Overview of items slated for approval at General Meeting October 26th</i> <ul style="list-style-type: none"><i>Governance Charter Revisions</i><i>Policies and Procedures (with final revisions)</i><i>Leadership Board Seated Membership Confirmation</i>	3:10pm – 3:30pm
9) Racial Equity Committee Report Out (Tunisia Owens)	3:30pm – 3:40pm
10) PIT 2024 Process Report (Matt Simmonds and Jackie Gardner, Simtech Solutions)	3:40pm - 4:10pm
11) Workplan Update from the Board Chair (C'Mone Falls)	4:10pm – 4:25pm
12) Closing (Kim Natarajan) a) Discussion of upcoming agenda items for next meeting	4:25pm – 4:30pm

Community meeting and planning sessions will be held **October 25-26, 2023**

Next meeting will be held **November 16, 2023**

Parking Lot

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