

Leadership Board

Agenda

September 21, 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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Action Items Summary

Action Items	Related Materials
<p>1. Motion to confirm new members for the listed committees</p> <ul style="list-style-type: none"> a) Housing Capacity Committee b) Housing Stability and Homelessness Prevention Committee c) Youth Committee 	<p>See list of proposed committee members to be released at meeting</p>
<p>2. Motion to allow Nominations Committee to fill vacant city appointee seats with other applicants if they are unable to find city representatives for all open seats.</p>	<p>Refer to slides</p>
<p>3. Motion to adopt proposed Policies and Procedures as interim in effect, and to recommend for full approval at the General Community Meeting October 26th, 2023.</p>	<p>See draft Policies and Procedures</p>
<p>4. Motion to recommend Governance Charter Revision for approval at the General Community Meeting October 26th, 2023.</p>	<p>See draft Charter Revision</p>
<p>5. Motion to confirm the 2023 CoC Project Priority List.</p>	<p>See 2023 NOFO Ranking List</p>
<p>6. Motion to Direct Alameda County OHCC (the Collaborative Applicant) to submit the 2023 CoC Consolidated Application.</p>	<p>See 2023 NOFO Ranking List</p>

Agenda

<p>1) Welcome / Introductions (C'Mone Falls)</p>	<p>2:00pm – 2:05pm</p>
<p>2) Leadership Board Public Comment (C'Mone Falls)</p>	<p>2:05pm – 2:10pm</p>
<p>3) Approval of Minutes, August 17th, 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></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 (C'Mone Falls)</p>	<p>2:20pm – 2:30pm</p>

Action Items	
<p>6) Committee Seating (Paul Berry)</p> <p><i>Action Item 1: Motion to confirm new members for the below listed committees:</i></p> <ul style="list-style-type: none"> • Housing Capacity Committee • Housing Stability and Homelessness Prevention Committee • Youth Committee <p><i>Action Item 2: Motion to allow Nominations Committee to fill vacant city appointee seats with other applicants if they are unable to find city representatives for all open seats.</i></p>	<p>2:30pm – 2:45pm</p>
<p>7) Roles and Responsibilities: Draft Policies and Procedures (Miguel Dwin, Nic Ming, Kerry Abbott, Moe Wright)</p> <p><i>Action Item 3: Motion to adopt proposed Policies and Procedures as interim in effect, and to recommend for full approval at the General Community Meeting October 26th, 2023.</i></p>	<p>2:45pm – 3:10pm</p>
<p>8) Roles and Responsibilities: Charter Revision (Moe Wright)</p> <p><i>Action Item 4: Motion to recommend Governance Charter Revision for approval at the General Community Meeting October 26th, 2023.</i></p>	<p>3:10pm - 3:20pm</p>
<p>9) NOFO: 2023 Application Confirmation (Kate Bristol)</p> <p><i>Action Item 5: Motion to confirm the 2023 Project Priority List</i></p> <p><i>Action Item 6: Motion to Direct Alameda County OHCC (the Collaborative Applicant) to submit the 2023 CoC Consolidated Application.</i></p>	<p>3:20pm – 3:40pm</p>
Non-Action Items	
<p>10) Racial Equity Committee Report Out (Tunisia Owens)</p>	<p>3:40pm – 3:50pm</p>
<p>11) CES Entity Annual Review (pushed to a later date)</p>	
<p>12) Medi-Cal Renewals Process (Riley Meve and Julie Silas)</p>	<p>3:50pm – 4:05pm</p>

OAKLAND, BERKELEY / ALAMEDA COUNTY CoC

13) October Membership Meeting Planning (Moe Wright)	4:05pm – 4:20pm
14) Special Comment from the Board Chair (C'Mone Falls)	4:20pm – 4:25pm
15) Closing (Kim Natarajan) a) Discussion of upcoming agenda items for next meeting Next meeting will be held October 19, 2023 Community meeting and planning sessions will be held October 25-26, 2023	4:25pm – 4:30pm

Parking Lot

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