

**Leadership Board**

**Agenda**

**November 16, 2023**

**2:00pm – 4:30pm**

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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](mailto:alameda@homebaseccc.org).

**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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Agenda

<b>1) Welcome / Introductions</b> (C'Mone Falls)	2:00pm – 2:05pm
<b>2) Leadership Board Public Comment</b> (C'Mone Falls)	2:05pm – 2:10pm
<b>3) Approval of Minutes, September 21st, 2023</b> (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
<b>4) Homeless System Updates</b> (All)	2:15pm – 2:20pm
<b>5) Leadership Board Updates</b> (C'Mone Falls)	2:20pm – 2:30pm
<b>Action Items</b>	
<b>6) Committee Seating</b> (Moe Wright) <i>Action Item 1: Motion to confirm new members for listed committees:</i> <input type="checkbox"/> <i>List to be announced during the call</i>	2:30pm – 2:45pm
<b>7) Committee Seating</b> (Moe Wright) <i>Action Item 2: Motion to recommend revision to policy on:</i> <input type="checkbox"/> Use of Artificial Intelligence during CoC meetings <input type="checkbox"/> Authorization of proxy voting by members of standing committees	2:45pm – 3:00pm
<b>Informational Items</b>	
<b>8) Update from OAC on City of Berkeley Prioritization Request</b> (Kate Hart)	3:00pm – 3:15pm
<b>9) Debrief of Community Meeting</b> (Kim Natarajan)	3:15pm – 3:25pm
<b>10) Racial Equity Committee Report Out</b> (Tunisia Owens)	3:25pm – 3:35pm
<b>11) PIT 2024 Process Report</b> (Matt Simmonds and Jackie Gardner, Simtech Solutions)	3:35pm - 4:10pm
<b>12) Closing Statement from the Board Chair</b> (C'Mone Falls)	4:10pm – 4:25pm
<b>13) Closing</b> (Kim Natarajan) a) Discussion of upcoming agenda items for next meeting	4:25pm – 4:30pm

Next meeting will be held <b>December 14, 2023</b>	
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**Parking Lot**

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