

Leadership Board

Agenda

December 14, 2023

2:00pm – 4:00pm

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 (Moe Wright)	2:00pm – 2:05pm
2) Leadership Board Public Comment (Moe Wright)	2:05pm – 2:10pm
3) Approval of Minutes, November 16th, 2023 (Moe Wright) <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 (Moe Wright)	2:20pm – 2:30pm
Action Items	
7) PIT 2024 Methods and Implementation Endorsement (Matt Simmonds and Jackie Gardner, Simtech Solutions) <i>Action Item 1: Motion to endorse methods and implementation plan for 2024 PIT.</i>	2:30pm – 3:00pm
Informational Items	
8) Racial Equity Committee Report Out (Tunisia Owens)	3:00pm – 3:15pm
9) Debrief of 2023 Governance Implementation Milestones (Esther Wilch) a) Nominations Committee b) Roles and Responsibilities Workgroup c) NOFO Committee	3:15pm – 3:45pm
10) Use of Artificial Intelligence in Meetings (Nic Ming)	3:45pm – 3:55pm
11) Closing (Kim Natarajan) a) Discussion of upcoming agenda items for next meeting Next meeting will be held January 18, 2023	3:55pm – 4:00pm

Parking Lot

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