

**Leadership Board**

**Agenda**

**February 15, 2024**

**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> (Moe Wright)	2:00pm – 2:05pm
<b>2) Leadership Board Public Comment</b> (Moe Wright)	2:05pm – 2:10pm
<b>3) Approval of Minutes, January 18th, 2023</b> (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
<b>4) Homeless System Updates</b> (All)	2:15pm – 2:20pm
<b>5) Leadership Board Updates</b> (Moe Wright)	2:20pm – 2:30pm
<b>Action Items</b>	
<b>6) Backbone Entity Evaluation Workgroup</b> (Moe Wright) <i>Action Item 1: Motion to create a workgroup to complete the Backbone Entity Evaluation process.</i>	2:30pm – 3:05pm
<b>7) PIT Communications Plan Workgroup</b> (Moe Wright) <i>Action Item 2: Motion to create a workgroup to discuss the PIT Communication Plan.</i>	
<b>8) Use of Artificial Intelligence in Meetings</b> (Nic Ming) <i>Action Item 3: Motion to extend (or adjust) CoC Policy on the use of AI in meetings.</i>	
<b>Informational Items</b>	
<b>9) Racial Equity Committee Report Out</b> (Tunisia Owens)	3:05pm – 3:25 pm
<b>10) Nominations Committee</b> (Esther Wilch)	3:25pm – 3:35pm
<b>11) CoC 2023 NOFO Results</b> (Kate Bristol)	3:35pm – 4:05pm
<b>12) HHAP-5 Application</b> (Suzanne Warner)	4:05pm – 4:25pm
<b>13) Closing</b> (Kim Natarajan) a. Discussion of upcoming agenda items for next meeting Next meeting will be held <b>March 21, 2024</b>	4:25pm – 4:30pm