



**THE OAKLAND, BERKELEY/ ALAMEDA COUNTY CoC**

**Racial Equity Committee**

**Thursday, March 14, 2024**

**11:00 am- 1:00pm**

**Agenda**

[Link to Zoom Meeting](#)

**Phone: +1 507-473-4847**

**Meeting ID: 84924753418**

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. Click [here](#) to learn more about the public participation policy.

**Agenda Items**

<b>1) <u>Public Comment</u></b> (Homebase)	11:00 – 11:10
<b>2) <u>Welcome/Introductions</u></b> (Homebase) <ul style="list-style-type: none"> <li>Name</li> <li>Affiliation / Organization</li> <li>CoC Committee(s)</li> </ul>	11:10 – 11:15
<b>3) <u>Community Builder - Equity Exercise</u></b> (Nic Ming) <ul style="list-style-type: none"> <li>Based on their virtual <a href="#">altar item on Miro</a>: What are 2 or 3 values to that item to being important to who you are and what you do?</li> </ul>	11:15 – 11:25
<b>Action Items</b>	
<b>4) <u>Voting Members</u></b> (Homebase) <ul style="list-style-type: none"> <li>Overview of the process and why we are doing it</li> <li>Breakout Rooms (5-10 min.)</li> <li>Announce voting member slate</li> <li>Committee vote to approve the slate of voting members</li> </ul> <p><i>Follow up: Review the demographics and affiliation information and determine if we need a call out for more applicants.</i></p>	11:25 – 11:45
<b>Informational Items</b>	

<p><b>5) <u>Liaison Development</u></b> (Chloe Greene)</p> <ul style="list-style-type: none"> <li>• Liaison Skill Builder – Advocacy &amp; Reporting Out <ul style="list-style-type: none"> <li>i. Timeline for Framework and Advocacy and Impact on Racial Equity Workplan</li> </ul> </li> <li>• What’s Going on (in or Committee)? - Report out from Liaison Groups</li> </ul>	<p>11:45 – 12:15</p>
<p><b>6) <u>System Updates &amp; Announcements</u></b> (Homebase)</p> <ul style="list-style-type: none"> <li>• CoC Updates in General</li> <li>• NOFO Committee - <ul style="list-style-type: none"> <li>○ ACTION ITEM: REC member to serve</li> </ul> </li> <li>• HUD TA Training Session on Coordinated Entry - Chloé <ul style="list-style-type: none"> <li>○ Announce date for the REC</li> </ul> </li> <li>• HHAP 5 application workgroup - Nic</li> <li>• Use of AI Tools Meetings Policy - Nic</li> </ul>	<p>12:15 – 12:45</p>
<p><b>7) <u>April Community Meeting – Racial Equity Opportunity</u></b></p>	<p>12:45 – 12:55</p>
<p><b>8) <u>Next Meeting is Thursday, April 11, 2024</u></b> (Homebase)</p> <p>Possible agenda items:</p> <ul style="list-style-type: none"> <li>• VOTING ITEM: Committee Co-Chairs</li> <li>• New OHCC Director at April Meeting</li> <li>• Equity Framework</li> </ul>	<p>12:55 – 1:00</p>

**Committee Members**

Jared DeFigh	
Aziza Crowder	
Daniel Scott	
Darlene Flynn	
Darryl McDavid	
Deidre Wan	
Fiani Johnson	

<b>Hannah Moore</b>	
<b>Katie Barnett</b>	
<b>Kelly Hoffman</b>	
<b>Laurie Flores</b>	
<b>Lynette Ward</b>	
<b>Marcela Munoz</b>	
<b>Ms. Shelly Gonzalez</b>	

