

Leadership Board

Agenda

April 18, 2024

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.

Helpful links:

- **Google Drive folder** for the Leadership Board:
<https://drive.google.com/drive/folders/1tnbDx2jDcGMtVhXtqdHXgJcu8dfnrLOg?usp=sharing>
- **Website page** (on Everyone Home website) for the Leadership Board:
<https://everyonehome.org/about/leadership-board/>
- **Acronyms and Glossary:** https://docs.google.com/spreadsheets/d/1I8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPIbwy8/edit?usp=drive_link

Committee Purpose

The Leadership Board provides overall leadership for our collective impact initiative and serves as the compass for the homelessness response system in Alameda County. It sets the vision, strategic direction and collective goals for the entire homelessness response system and ensures accountability from all subcommittees and workgroups. The Leadership Board ensures that racial equity is at the center of our work to end homelessness and that people with lived experience are represented in decision-making roles throughout the system. The Leadership Board also holds the formal designation as the Continuum of Care (CoC) Board, as required by HUD. Learn more about the purpose of the Leadership Board [here](#).

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, March 21st, 2024 (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	
6) Nominations Committee (Moe Wright) <i>Action Item 1: Motion to approve the nominations for open committee seats.</i> <i>Action Item 2: Motion to endorse the nominations for open Leadership Board seats for further approval at general community meeting April 24, 2024.</i>	2:30pm – 3:30pm
7) Entity MOU Revisions (Julie Silas) <i>Action Item 3: Motion to approve the revised MOU language as proposed by County Counsel and to move forward with signatures by Leadership Board co-chairs.</i>	
8) Letter to the Board – Kaiser Engagement with HMIS (Laurie Flores) <i>Action Item 4: Motion to support action around coordination efforts for new Kaiser projects in HMIS.</i>	
Informational Items	
9) Racial Equity Committee Report Out (Tunisia Owens)	3:30pm – 3:45pm
10) Coordinated Entry Policy Annual Recertification Process Update (Kate Hart)	3:45pm – 4:00pm
11) CoC Program NOFO Process Update (Kate Bristol, Jose Luis)	4:00pm – 4:25pm
12) Closing (Kim Natarajan) a. Discussion of upcoming agenda items for next meeting Next meeting will be held May 16th, 2024	4:25pm – 4:30pm

