

Leadership Board

Agenda

August 15, 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 (C'Mone Falls)	2:00pm – 2:05pm
2) Leadership Board Public Comment (C'Mone Falls)	2:05pm – 2:10pm
3) Approval of Minutes, June 20th, 2024 (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
4) Homeless System Updates (All)	2:15pm – 2:20pm
5) Leadership Board Updates (C'Mone Falls)	2:20pm – 2:30pm
Action Items	
6) Nominations Committee (Moe Wright)	2:30pm – 2:35pm
7) Temporary AI Policy (C'Mone Falls)	2:35pm – 2:40pm
8) CoC Builds Grant (C'Mone Falls)	2:40pm – 2:55pm
Informational Items	
9) Racial Equity Committee Report Out (Tunisia Owens)	2:55pm – 3:10pm
10) CoC Planning Grant Budget Overview (Riley Wilkerson, Jonathan Russell, H+H)	3:10pm – 3:25pm
11) Alameda County CES Implementation Overview (Anna Fellers, H+H)	3:25pm – 3:40pm
12) Cities' Encampment Prioritization Matrix (Peter Radu, City of Berkeley)	3:40pm – 3:55pm
13) Discussion: Governor's Order N-1-24 and Grants Pass (C'Mone Falls)	3:55pm – 4:25pm
14) Closing (Kim Natarajan) a. Discussion of upcoming agenda items for next meeting Next meeting will be held September 19th, 2024	4:25pm – 4:30pm