

Leadership Board

Agenda

October 10, 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

<p>1) Welcome / Introductions (C'Mone Falls)</p>	<p>2:00pm – 2:05pm</p>
<p>2) Leadership Board Public Comment (C'Mone Falls)</p> <p>a) Public comments are welcome from anyone in attendance at the meeting, but are limited to 2 minutes per person. Comments are also accepted in advance of the meeting via email sent to: alameda@homebaseccc.org</p>	<p>2:05pm – 2:10pm</p>
<p>3) Approval of Minutes, September 26th, 2024 (C'Mone Falls)</p> <p><i>No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.</i></p>	<p>2:10pm – 2:15pm</p>
<p>4) Homeless System Updates (All)</p> <p>a) Community members are encouraged to share announcements or other brief informational items with the group.</p>	<p>2:15pm – 2:20pm</p>
<p>5) Leadership Board Updates (C'Mone Falls)</p> <p>a) C'Mone Falls will provide announcements from the Board.</p>	<p>2:20pm – 2:30pm</p>
<p>Action Items</p>	
<p>6) NOFO 2024 Rank and Review Listing (Kate Bristol)</p> <p>a) This list is the choices of projects to be awarded new and renewal funding in this year's annual round of CoC grant applications. Choices were made by the CoC's rank and review committee.</p>	<p>2:30pm – 2:45pm</p>
<p>7) Governance Charter and Policies and Procedures Revisions Recommendations (Kim Natarajan)</p> <p>a) Homebase has compiled a list of recommended changes to the CoC governing documents. Changes to the Policies and Procedures may be confirmed by the Leadership Board today. Changes to the charter would be presented for confirmation at the next Community Meeting October 29th-30th.</p>	<p>2:45pm – 3:10pm</p>
<p>8) OAC Update on Encampment Policy and Further Clarification of Strategic Direction (Kim Natarajan/Kate Hart)</p> <p>a) Outreach Access and Coordination Committee will give a status report on their discussion of how the CoC engages with encampment work. Additional clarification of the strategic direction may be needed from the Board.</p>	<p>3:10pm – 3:30pm</p>

Informational Items	
<p>9) Racial Equity Committee Report Out (Tunisia Owens)</p> <ul style="list-style-type: none"> a) The Racial Equity Committee has 15 minutes of time held on all EveryOne Home Leadership Board agendas. b) On this meeting the REC will discuss recent equity projects happening in EveryOne Home committees. 	3:30pm – 3:50pm
<p>10) Home Together Plan Refresh (Alameda County Health, Housing and Homelessness Services)</p> <ul style="list-style-type: none"> a) The Home Together Plan is a guiding strategy document for CoC, County, Cities, and many others working within Alameda County. The current document had guidance through the end of 2025, and it is time to begin planning steps to create the next version. 	3:50pm – 4:10pm
<p>11) Point in Time Count 2024 Report (Alameda County Health, Housing and Homelessness Services)</p> <ul style="list-style-type: none"> a) The County will provide updates on the release of full report results from the January 2024 PIT count. This was a count and survey of people experiencing unsheltered and sheltered homelessness within Alameda County for a single night in January. 	4:10pm – 4:25pm
<p>12) Closing (Kim Natarajan)</p> <ul style="list-style-type: none"> a. Discussion of upcoming agenda items for next meeting. Requests for future agenda items are also welcome at this time or via email to: alameda@homebaseccc.org <p>Next meeting will be held November 21st, 2024</p>	4:25pm – 4:30pm