

**Leadership Board**

**Agenda**

**November 21st, 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](mailto: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](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.
-

Agenda

<p><b>1) Welcome / Introductions</b> (Moe Wright)</p>	<p>2:00pm – 2:05pm</p>
<p><b>2) Leadership Board Public Comment</b> (Moe Wright)</p> <p>a) Public comments are welcome from anyone in attendance at the meeting however are limited to 2 minutes per person. Comments are also accepted in advance of the meeting via email. Send to: <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a></p>	<p>2:05pm – 2:10pm</p>
<p><b>3) Approval of Minutes, October 10th, 2024</b> (Moe Wright)</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><b>4) Homeless System Updates</b> (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><b>5) Leadership Board Updates</b> (Moe Wright)</p> <p>a) Moe Wright will provide announcements from the Board.</p>	<p>2:20pm – 2:25pm</p>
<p><b>Action Items</b></p>	
<p><b>6) Coordinated Entry System Evaluation Process</b> (Kate Hart, OAC Committee Co-Chair)</p> <p>a) The Outreach, Access, and Coordination committee has prepared a memo which outlines a process for completing this year’s Coordinated Entry System Evaluation. Memo to be included with meeting materials. The process was developed in collaboration with OAC, the County CES Management staff, and with guidance from Racial Equity Committee.</p>	<p>2:25pm – 2:40pm</p>
<p><b>7) Alameda County Homelessness Prevention Framework</b> (Alameda County Health, Housing and Homelessness Services)</p> <p>a) The County H+H team has been drafting a Homelessness Prevention Framework. This Framework has been reviewed and approved by both the Racial Equity Committee and the Housing Stability and Homelessness Prevention Committee. It is proposed for final endorsement by the board.</p>	<p>2:40pm – 2:55pm</p>
<p><b>8) Artificial Intelligence Policy follow-up discussion</b> (Kim Natarajan)</p> <p>a) The Temporary Policy on the Use of Artificial Intelligence Tools in Committee Meetings was last updated at the February 2024 meeting of the Leadership Board. It is now</p>	<p>2:55pm – 3:15pm</p>

<p>past due for a promised review, that had been scheduled for ‘no later than August 2024’. The goal for the discussion at this meeting will be to establish a permanent policy. The policy would then be next reviewed as part of any regularly scheduled reviews of the CoC Policies and Procedures as a whole.</p>	
<p><b>Informational Items</b></p>	
<p><b>9) Racial Equity Committee Workshop</b> (Racial Equity Committee)  a) The Racial Equity Committee will conduct a workshop with Leadership Board members and attendees, on the topic of “Setting Equity Priorities within CoC Work”.</p>	<p>3:15pm – 3:45pm</p>
<p><b>10) Home Together Refresh Workgroups</b> (Alameda County Housing and Homelessness Services H+H)   a) The County is currently recruiting for members of the Home Together Refresh Workgroups. These Workgroups will lead the discussions to create an updated 2025-2030 Home Together Plan, which is a collaborative plan shared among multiple County partners, including EveryOne Home. The County will provide a progress update.</p>	<p>3:45pm – 4:00pm</p>
<p><b>11) CoC Builds NOFO Results</b> (Kate Bristol &amp; Housing Stability and Homelessness Prevention Committee)   b) The CoC Builds NOFO workgroup has made their selection for what project to send to HUD as a request for funding. The group will share their final decision and what to expect next.</p>	<p>4:00pm – 4:10pm</p>
<p><b>12) CoC Funded Providers’ Monitoring Results</b> (Esther Wilch)   c) Homebase was contracted by Alameda County to complete a monitoring process of all CoC funded providers. Homebase share an overview the process used, the results highlights and trends observed.</p>	<p>4:10pm – 4:25pm</p>
<p><b>13) Closing</b> (Kim Natarajan)   a. Discussion of upcoming agenda items for next meeting. Requests for future agenda items are also welcome at this time or via email to: <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a>  b. Potential Items for December meeting: Update from the OAC’s Unsheltered Workgroup, 2025 CoC Work Plans</p>	<p>4:25pm – 4:30pm</p>
<p>Next meeting will be held <b>December 19th, 2024</b></p>	

