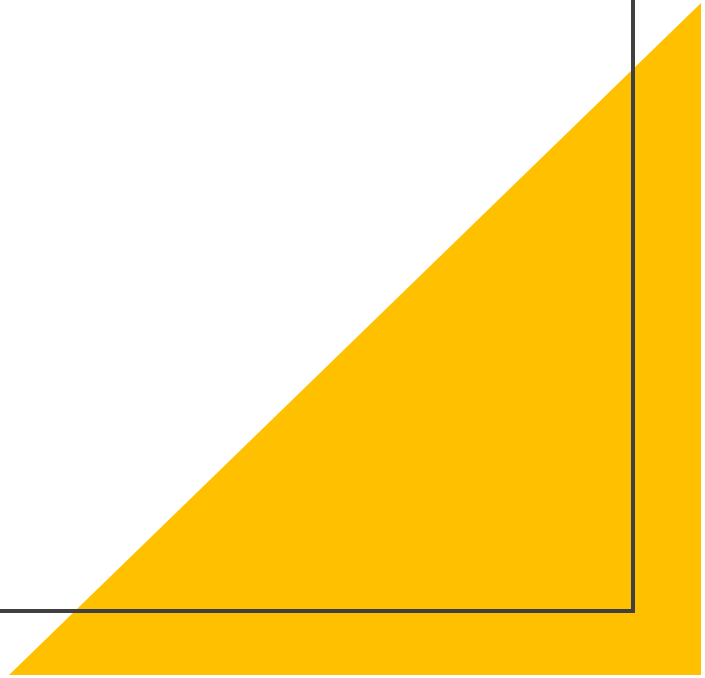




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Leadership Board

October 10, 2024



Welcome/Introductions



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.



Agenda

1. Welcome
2. Public Comment
3. Minutes
4. Homeless System Updates
5. Leadership Board Updates
6. NOFO
7. Charter/Policies
8. OAC update
9. Racial Equity Committee
10. Home Together Plan Refresh
11. PIT 2024
12. Closing



Public Comment



Approval of Minutes

- No roll call vote is needed, corrections not already received by Homebase will be noted and minutes changed accordingly.



Homeless System Updates



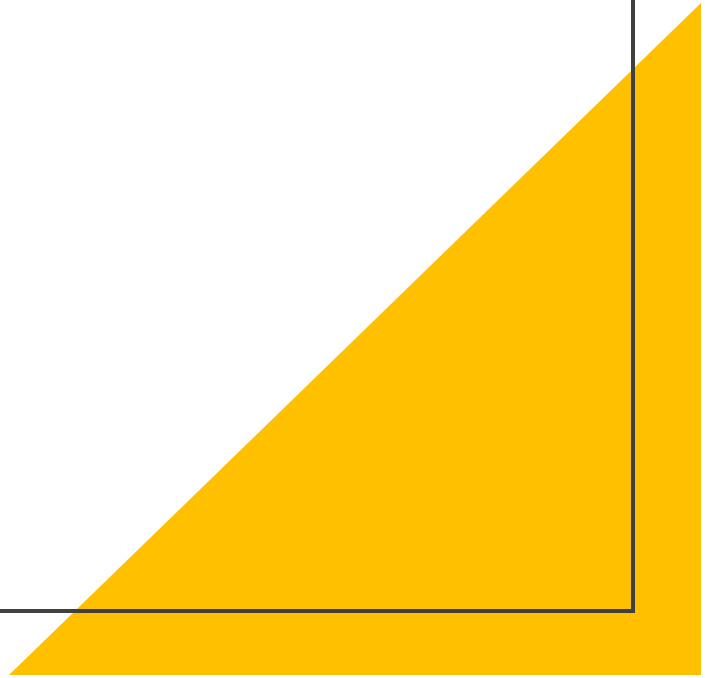
Leadership Board Updates





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Action Items



Action Item: NOFO

Action Item 1: Motion to confirm the 2024 NOFO Rank and Review Listing.

Action Item 2: Motion to direct the collaborative applicant to



Action Item: Charter and P+P Revisions

Action Item 3: Motion to approve Policy and Procedures revisions as outlined in the memo, and to recommend the listed Governance Charter recommendations for final approval at the Community Meeting.



Action Item: CoC Encampment Policy Explorations



Original Instructions to the Unsheltered Workgroup

Both the Leadership Board, and the Outreach Access and Coordination Committee made formal motions to explore topics on Unsheltered and Encampment residents. Together, these assignments included discussions on:

1. Elaborate on **strategies to end unsheltered homelessness**

1. **Define our CoC role** in encampment resolution and serving unsheltered
2. Review options in general for encampment response

2. Further Conversation on **integrating state law with CE** (ab1285 etc.)

3. Further Conversation on **evaluating how we capture environmental concerns and other vulnerabilities** related to encampment conditions in the CE process.

Where we are today – encampment response

- The Unsheltered SNOFO reporting requirements need a [CoC-wide definition of 'encampment'](#)
- The political landscape around encampment response is intensifying:
 - Supreme Court decision on Grant's Pass
 - Governor Newsom's Order
 - Oakland, Berkeley, and other City policy decisions
- The unsheltered workgroup would requested OAC direction on how to move forward:
 - Draft an independent document describing the CoC role in encampment response
 - Provide input and collaborate with what cities, through the Mayors' Technical Working Group, have developed to make decisions for navigating encampment responses.
 - [The Encampment Prioritization Matrix.](#)

Votes from OAC Yesterday:

Proposed Definition of Encampment, for use *only* in Unsheltered SNOFO Reporting Context:

“A place where one or more people stay for a continuous time with the presence of physical structures (tents, vehicles, etc.) and/or a constant or recurring collection of belongings. Both the person and the physical structure or collection of belongings have been present in the same location more than one night.”



Votes from OAC Yesterday:

Direction for Unsheltered Workgroup:

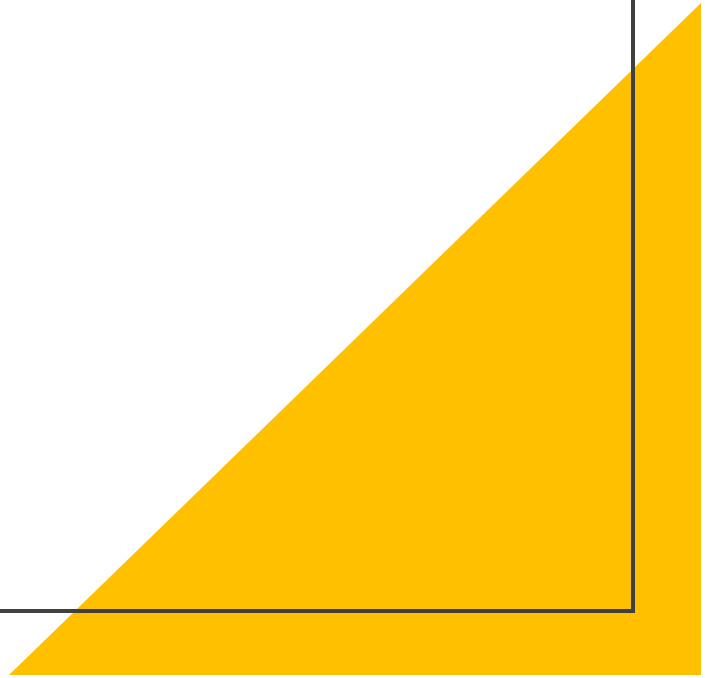
to work with the TWG to suggest edits to the TWG Encampment Prioritization Matrix (option 3) and request a update on drafting by Dec 11th OAC meeting.





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Discussion Items



Racial Equity Committee



Home Together Plan Refresh



- Alameda County H+H

2024 Point in Time Count Report



- Alameda County H+H

Closing

- Next Meeting to be held **November 21, 2024**
- Community Meeting **October 29-30, 2024**
- **Upcoming Agenda Items**
 - County Prevention Framework
 - 2024 CES Evaluation Process

