

**Leadership Board
Agenda
December 19th, 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 (Moe Wright)</p>	<p>2:00pm – 2:05pm</p>
<p>2) Leadership Board Public Comment (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: alameda@homebaseccc.org</p>	<p>2:05pm – 2:10pm</p>
<p>3) Approval of Minutes, November 21st, 2024 (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>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 (Moe Wright)</p> <p>a) Moe Wright will provide announcements from the Board.</p>	<p>2:20pm – 2:25pm</p>

Action Items

<p>6) Confirm the list of volunteers for the Home Together Refresh Workgroups (C'Mone Falls)</p> <p>The County has finished recruiting for members of the Home Together Refresh Workgroups. These Workgroups will lead the discussions to create an updated 2025-2030 Home Together Plan, a collaborative plan for homelessness strategy. The plan is crafted and utilized by multiple partners throughout Alameda County, including EveryOne Home. The County has asked the Leadership Board to provide input on the workgroup slates and vote on the final list of volunteers.</p>	<p>2:25pm – 2:40pm</p>
<p>7) Approve Revised Board Terms (Moe Wright)</p> <p>a) To correct an imbalance of term assignments and seat turnover in Leadership Board, Homebase has prepared a memo recommending a revision of term dates for Nominated seat members. The memo explaining the current status of seat assignments and the proposed revisions is attached with the meeting materials. The Leadership Board will vote on the revised Board Terms.</p>	<p>2:40pm – 2:55pm</p>

Information Items

<p>8) Unsheltered Workgroup (Outreach Access and Coordination Committee)</p> <p>a) The Unsheltered Workgroup will share a progress update on their meetings since this was last on the Leadership Board agenda in October 2024. At the October 2024 OAC meeting, the Unsheltered Workgroup had been tasked to provide feedback and edits to the Encampment Prioritization Matrix with the TWG (Technical Working Group).</p>	<p>2:55pm – 3:25pm</p>
<p>9) Point-in-Time Count Final Report Update (Alameda County Health, Housing & Homelessness Services)</p> <p>a) The Final 2024 Point-in-Time (PIT) Count Report is now publicly available. The County will share an overview of the data dashboard and learnings from the 2024 PIT Count process.</p>	<p>3:25pm – 4:05pm</p>
<p>10) 2025 Leadership Board Retreat (Moe Wright)</p> <p>a) The Leadership Board will use this time to discuss plans for a proposed in-person Board retreat for the purpose of 2025 strategic planning.</p>	<p>4:05pm – 4:25pm</p>
<p>11) Closing (Kim Natarajan)</p> <p>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> <p>Next meeting will be held January 16th, 2025</p>	<p>4:25pm – 4:30pm</p>