

Leadership Board

Agenda

January 16, 2025

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.
-

Agenda

<p>1) Welcome / Introductions (Moe Wright, co-chair)</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, December 19th, 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>
<p>Action Items</p>	
<p>6) Create Onboarding Materials Workgroup (Kim Natarajan, Homebase)</p> <p>a) The Leadership Board will discuss and vote on Homebase’s proposal to create an Onboarding Materials Workgroup. This Workgroup will oversee creating updated trainings and develop a new onboarding experience for future new CoC Committee members.</p>	<p>2:25pm – 2:40pm</p>
<p>7) Create Community Meeting Planning Workgroup (Moe Wright)</p> <p>a) In response to feedback to make the Community Meetings more community-led, the Leadership Board will discuss and vote on creating a Community Meeting Planning Workgroup. This Workgroup will develop the agenda and coordinate speakers and activities for the next Community Meeting in May 2025. Homebase will continue to support with logistics, communications, and registration.</p>	<p>2:40pm – 2:55pm</p>
<p>8) ESG NOFA 2024 Process (C’Mone Falls, Co-chair)</p> <p>a) The Leadership Board and Alameda County Health, Housing and Homelessness Services will discuss the 2024 ESG NOFA.</p>	<p>2:55pm – 3:15pm</p>

Information Items	
<p>9) Call for Volunteers: Nominations Committee Spring 2025 a) The Nominations Committee will be re-opening for Spring 2025 applications and committee appointments. The Leadership Board will begin taking volunteers to be on this Committee.</p>	3:15pm - 3:25pm
<p>10) Racial Equity Workshop (Racial Equity Committee) a) The Racial Equity Committee will provide a follow-up training to the workshop they facilitated at the November Leadership Board meeting.</p>	3:25pm-3:55pm
<p>11) 2025 Leadership Board Workplan and Goals (Kim Natarajan, Homebase) a) The Leadership Board will discuss goals and projects for the upcoming year.</p>	3:55pm – 4:25pm
<p>12) Closing (Moe Wright) 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 February 20, 2025</p>	4:25pm – 4:30pm