

Leadership Board

Agenda

February 20, 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.
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Agenda

<p>1) Welcome / Introductions (C'Mone Falls, co-chair)</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 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, January 16th, 2025 (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 – 2:25pm</p>
<p>Action Items</p>	
<p>6) Confirm list of Nominations Committee Volunteers (Kim Natarajan, Homebase)</p> <p>a) The Leadership Board will vote to confirm the list of volunteers for the upcoming Nominations Committee.</p>	<p>2:25pm – 2:40pm</p>
<p>Information Items</p>	
<p>7) Home Together Refresh Update (Jen Lucky, Alameda County Health, Housing and Homelessness Services)</p> <p>a) Jen Lucky will provide an update on the Home Together Refresh process to the Leadership Board.</p>	<p>2:40pm – 2:55pm</p>
<p>8) Board Retreat Planning (Moe Wright, Co-Chair)</p> <p>a) A subgroup of Leadership Board has been planning an upcoming Leadership Board Retreat for the Spring. The group will provide an update on plans and agenda ideas.</p>	<p>2:55pm – 3:10pm</p>
<p>9) The Role of EveryOne Home in Rapid Response and Advocacy (C'Mone Falls, Co-Chair)</p> <p>a) An open discussion for members of the Board to develop a strategy for adding advocacy work to the 2025 workplan and beyond. This will include exploring the EveryOne Home/Continuum of Care role(s) within current</p>	<p>3:10pm – 4:25pm</p>

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<p>political climate, both locally and nationally. We will seek ideas for how the Leadership Board should respond to needs for statements or other advocacy activities that may arise with urgent timelines that do not meet the monthly meeting schedule. For example, establishing a principles statement or other mechanism to empower Board members to act within those principles for rapid response.</p>	
<p>10) Closing (C'Mone Falls)</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 March 20, 2025.</p>	<p>4:25pm – 4:30pm</p>