

Leadership Board

Agenda

March 20, 2025

2:00pm – 4:30pm

Join Zoom Meeting

<https://homebaseccc.zoom.us/j/81761154580>

Meeting ID: 817 6115 4580

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/118hFMAU2IE-EqYmK8TZ9Hp40vmS1zRck9EBEbPIbwy8/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.

OAKLAND, BERKELEY / ALAMEDA COUNTY CoC

- 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, co-chair)</p>	2:00pm – 2:05pm
<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>	2:05pm – 2:10pm
<p>3) Recognition of Minutes, February 20th, 2025 (Moe Wright)</p> <p><i>Due to the delayed release of the February minutes, the approval of the minutes will be deferred until April.</i></p>	2:10pm – 2:15pm
<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>	2:15pm – 2:20pm
<p>5) Leadership Board Updates (Moe Wright)</p> <p>a) Moe Wright will provide announcements from the Board.</p>	2:20pm – 2:25pm
<p>6) Evidence-Based Solutions Committee Update (Tunisia Owens, ESC Co-Chair)</p> <p>a) Members of the Evidence-Based Solutions (ESC) Committee will share updates with the Board.</p>	2:25pm – 2:40pm
<p>Action Items (with Discussion)</p>	
<p>7) Confirm Leadership Board Advocacy Strategy (Moe Wright)</p> <p>a) The Leadership Board will continue their conversation regarding advocacy from the February meeting. Potential vote on next steps.</p>	2:40pm – 3:25pm
<p>Discussion</p>	
<p>8) Open Discussion (All)</p> <p>a) Following the action item and confirmed advocacy strategy, the Board will begin developing and brainstorming materials, talking points, and further next steps.</p>	3:25pm – 4:00pm
<p>9) Community Meeting Agenda (Morgan Bernados, Homebase)</p> <p>a) The Board will preview and give input on a draft of the Community Meeting taking place on May 6th.</p>	4:00pm – 4:25pm

<p>10) Closing (Moe Wright)</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 April 17, 2025.</p>	<p>4:25pm – 4:30pm</p>
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