

**Leadership Board**

**Agenda**

**April 17, 2025**

**2:00pm – 4:30pm**

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**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](mailto:alameda@homebaseccc.org).

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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/>
- **Acronym Glossary**: [https://docs.google.com/spreadsheets/d/1I8hFMAU2IE-FqYmK8TZ9Hp40vmS1zRck9EBEbPIbwy8/edit?usp=drive\\_link](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:**

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- 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><b>1) Welcome / Introductions</b> (C'Mone Falls, co-chair)</p>	<p>2:00pm – 2:05pm</p>
<p><b>2) Leadership Board Public Comment</b> (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: <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a></p>	<p>2:05pm – 2:10pm</p>
<p><b>3) Approval of February 20<sup>th</sup> and March 20<sup>th</sup> Minutes</b> (C'Mone Falls)</p> <p>a) Members are asked to send revisions for the minutes in advance of the meeting. No roll call vote is needed to approve the minutes.</p>	<p>2:10pm – 2:15pm</p>
<p><b>4) Homeless System Updates</b> (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><b>5) Leadership Board Updates</b> (C'Mone Falls)</p> <p>a) C'Mone Falls will provide announcements from the Board.</p>	<p>2:20pm – 2:25pm</p>
<p><b>6) Evidence-Based Solutions Committee Update</b> (Tunisia Owens, ESC Co-Chair)</p> <p>a) Members of the Evidence-Based Solutions (ESC) Committee will share updates with the Board.</p> <p>b) <b>Action Item:</b> Vote on an updated description for the Committee to be officially ratified as a Governance Charter revision at the May 6<sup>th</sup> Community Meeting.</p>	<p>2:25pm – 2:40pm</p>
<p><b>7) Home Together Refresh Update</b> (Jennifer Lucky, Alameda County Health, Housing and Homelessness)</p>	<p>2:40pm-2:55pm</p>
<p><b>Action Items</b></p>	
<p><b>8) Confirm nominations to Committee vacancies</b> (Nominations Committee)</p> <p>a) The Nominations Committee will present names for current Committee openings for Board discussion and vote.</p>	<p>2:55pm – 3:10pm</p>

<p><b>9) Approve policies, procedures, and purpose of Communications Workgroup</b> (Moe Wright, co-chair)</p> <p>a) The Communications Workgroup will propose a set of policies, procedures, and purpose for Board discussion and vote.</p>	<p>3:10pm – 3:40pm</p>
<p><b>Discussion</b></p>	
<p><b>10) Review Committee Feedback</b> (Moe Wright, Co-Chair)</p> <p>a) In advance of the Board retreat, the Board will review the feedback collected from Committees in March and April meetings. The Committees were asked by the Board Retreat Planning Team to discuss two questions (see below) and submit a response as a Committee. Individual feedback was also encouraged via a Google Form.</p> <p>b) Questions to the Committees:</p> <p>i) After working with the board and committee structure for the last two years, are there suggestions you have to improve or streamline your committee process, including relationship to the Leadership Board and staffing?</p> <p>ii) What should the major emphasis be for your Committee and the Continuum of Care for the next few years?</p>	<p>3:40pm – 4:25pm</p>
<p><b>11) Closing</b> (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: <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a></p> <p>b) Poll: The June Leadership Board meeting will fall on Juneteenth. The co-chairs will poll the group to see if the meeting should be moved to June 18<sup>th</sup>, 2:00pm-4:30pm.</p> <p>Next meeting will be held <b>May 15, 2025</b>.</p>	<p>4:25pm – 4:30pm</p>