

**Evidence-Based Solutions Committee**

**Agenda**

**May 8, 2025**

**11:00am – 1:00pm**

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Join Zoom Meeting

<https://homebaseccc.zoom.us/j/81649176975>

Meeting ID: 816 4917 6975

+1 669 900 6833

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Helpful links:

- **Google Drive folder** for the Evidence-Based Solutions Committee:  
[https://drive.google.com/drive/folders/1ZG59MFs7BkWc77cwPJfO\\_wnaTXDjNjO](https://drive.google.com/drive/folders/1ZG59MFs7BkWc77cwPJfO_wnaTXDjNjO)
- **Website page** (on EveryOne Home website) for the ESC:  
<https://everyonehome.org/about/racial-equity-committee/>
- **Acronyms and 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 purpose of the Evidence-Based Solutions Committee is to ensure that racial equity is centered across the homelessness response system and that racially disparate outcomes around homelessness and housing are addressed and eliminated. The committee will advise and hold accountable all other boards, committees, and workgroups, including the Leadership Board on racial equity goals, metrics, and outcomes. The overarching goal is that the work of racial equity is woven throughout all boards, committees, workgroups, and system activities.

**Committee 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

<b>1) Welcome / Introductions</b> (Lynette Ward, co-chair)	11:00am – 11:10am
<b>2) Approval of April 10th minutes</b> (Lynette Ward)	11:10am – 11:15am
<b>3) Public Comment</b> (Lynette Ward)	11:15am – 11:20am
<b>4) Community Building Activity</b> (Sunita Garrett)	11:20am – 11:30am
<b>Action Item</b>	
<b>5) Discussion and vote of proposal to update Committee policies and procedures.</b> (Lynette Ward, co-chair) a) The Committee will discuss updates to the Committee policies and procedures. Members will vote to approve these revisions.	11:30am – 12:00pm
<b>Discussion Items</b>	
<b>6) Updating Guiding Framework</b> (Nic Ming) a) The Committee will continue the conversation that happened in the workgroup and work on updates to the guiding framework.	12:00pm – 12:25pm
<b>7) Assign a proxy to the Leadership Board</b> (Lynette Ward, Co-chairs) a) The Committee will ask for a volunteer to be a proxy to the co-chairs when they cannot attend Leadership Board meetings.	12:25pm – 12:35pm
<b>8) Debrief Community Meeting</b> (Co-chairs) a) Attendees will discuss the May 6 <sup>th</sup> Community Meeting. People will be encouraged to think about what aspects of the meeting resonated with them and what work or conversations could be carried over into the Committee’s work.	12:35pm – 12:55pm
<b>9) Closing</b> (Lynette Ward) 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>	12:55pm – 1:00pm
Next committee meeting will be held <b>June 12th, 2025.</b>	

Resources:

- *Racial Equity Guiding Framework (DRAFT)*
- *REC CoC Capacity Building Plan (Draft)*
- *Centering Racial Equity Training (Foundational Training for Committee Members)*
- *CoC 101 Training (Foundational Training for Committee Members)*
- *Everyone Home 101 Training (Foundational Training for Committee Members)*