

**Leadership Board**

**Agenda**

**May 15, 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, co-chair)</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 April 17th Minutes</b> (C'Mone Falls, co-chair)</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, co-chair)</p> <p>a) C'Mone Falls will provide announcements from the Board, including the results from the Business Meeting at the May 6<sup>th</sup> Community Meeting.</p>	<p>2:20pm – 2:25pm</p>
<p><b>Action Items</b></p>	
<p><b>6) Federal Budget Updates and Leadership Board Response</b> (C'Mone Falls, co-chair)</p> <p>a) <b>Action:</b> The Board will discuss and vote on potential responses to the administration's proposed budget cuts impacting Continuum of Care funding and other housing-related funding.</p>	<p>2:25pm – 2:40pm</p>
<p><b>Discussion</b></p>	
<p><b>7) Report from Leadership Board Generative Work Session</b> (Gillian Morshedi, Homebase)</p> <p>a) Gillian will provide a report from the Leadership Board Generative Work Session that took place on April 28<sup>th</sup>. All Board members were sent the report materials in advance of the May 15<sup>th</sup> meeting. Board members who were not in attendance at the Work Session may ask questions during this time.</p>	<p>2:40pm – 3:00pm</p>

**OAKLAND, BERKELEY / ALAMEDA COUNTY CoC**

<p><b>8) Discussion and Action:</b> Communications Strategy (Moe Wright, Co-Chair)</p> <ul style="list-style-type: none"> <li>a) Moe will give an overview of the discussions at the Board Work Session related to creating a communications strategy and action plan.</li> <li>b) <b>Proposed Action:</b> The Board will create a charge and scope of work for a Communications Workgroup.</li> </ul>	<p>3:00pm-3:55pm</p>
<p><b>9) Discussion and Action:</b> Governance Review (C'Mone Falls, co-chair)</p> <ul style="list-style-type: none"> <li>a) C'Mone will give an overview of the discussions at the Board Work Session related to reviewing and amending the EveryOne Home Governance Charter and structure.</li> <li>b) <b>Proposed Action:</b> The Board will designate a working group to review the current CoC structure and Committee feedback in order to provide recommendations for revisions to the EveryOne Home Governance Charter.</li> </ul>	<p>3:55pm-4:25pm</p>
<p><b>10) Closing</b> (C'Mone Falls, co-chair)</p> <ul style="list-style-type: none"> <li>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></li> <li>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.</li> </ul>	<p>4:25pm – 4:30pm</p>