

Leadership Board

Agenda

June 18, 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/>
- **Acronym Glossary**: <https://everyonehome.org/main/continuum-of-care/coc-member-resources/>

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

Item	Time
<p>1) Welcome / Introductions (Moe Wright, co-chair)</p>	<p>2:00pm – 2:05pm</p>
<p>2) Leadership Board Public Comment (Moe Wright, 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: alameda@homebaseccc.org</p>	<p>2:05pm – 2:10pm</p>
<p>3) Approval of May 15th Minutes (Moe Wright, 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>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 (Moe Wright, co-chair)</p> <p>a) Moe Wright will provide announcements from the Board.</p>	<p>2:20pm – 2:25pm</p>
<p>6) Home Together Refresh Update (Jen Lucky, Alameda County Health, Housing and Homelessness)</p> <p>a) Jen Lucky and members from the Home Together Refresh Workgroups will share an update with the Leadership Board.</p>	<p>2:25pm-2:40pm</p>
<p>Action Items</p>	
<p>7) Nominees to Open Committee and Workgroup Seats (Moe Wright, co-chair)</p> <p>a) Action: The Board will vote on whether to confirm nominees to the respective Committees and workgroups as proposed by the Nominations Committee.</p>	<p>2:40pm-2:50pm</p>
<p>Discussion</p>	
<p>8) Listening Session: Grievance Policies in the Continuum of Care (Moe Wright, co-chair, Nic Ming, Social Impact Wheel)</p> <p>a) The Board will hold a listening session to hear from members and the community where people see gaps and opportunities in how grievance policies currently work in Alameda County’s homeless response system. Members from the Evidence-Based Solutions Committee will also share their recent Committee conversations on this topic.</p>	<p>2:50pm – 3:30pm</p>

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<p>All attendees are welcome to share their experiences and insights.</p> <p>b) Follow up presentations from Alameda County Health, Housing and Homelessness and the Standards, Compliance, and Funding Committee will take place in July.</p>	
<p>9) Discussion and Update on Committee Feedback and CoC Governance Review Process (Gillian Morshedi, Homebase)</p> <p>a) Following the direction from the May 15th Leadership Board meeting, Homebase will share Committee and staff feedback they have gathered so far and invite discussion and reactions, as well as a direction for next steps.</p>	<p>3:30pm-4:20pm</p>
<p>10) Closing (Moe Wright, co-chair)</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>b) The next Leadership Board meeting will take place on Thursday, July 17th.</p> <p>c) The Leadership Board will not meet in August per the decision of the co-chairs.</p>	<p>4:20pm – 4:30pm</p>