

**Leadership Board**

**Agenda**

**July 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://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:**

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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

Item	Time
<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 June 18th 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 – 2:12pm</p>
<p><b>4) Homelessness Response System Updates</b> (All)</p> <p>a) Community members are encouraged to share announcements or other brief informational items with the group.</p>	<p>2:12pm – 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.</p>	<p>2:20pm – 2:25pm</p>
<p><b>Discussion and Action</b></p>	
<p><b>6) Update and Feedback on HHAP-6</b> (Kate Bristol; Jonathan Russell, Alameda County Health, Housing and Homelessness; City of Oakland)</p> <p>a) The County will provide an update on HHAP-6 (Homeless Housing, Assistance, and Prevention) and solicit feedback from the Leadership Board on the use of these funds.</p>	<p>2:25pm- 2:45pm</p>
<p><b>7) Point-in-Time 2026 Count Update</b> (Riley Wilkerson, Alameda County Health, Housing and Homelessness; Simtech)</p> <p>a) Simtech and Alameda County Health, Housing and Homelessness will provide an update on the 2026 Point-in-Time (PIT) Count planning process, timeline, and opportunities for CoC involvement.</p> <p>b) <b>Potential Action:</b> The Leadership Board will vote to approve the methodology as presented.</p>	<p>2:45pm – 3:05pm</p>
<p><b>8) Updates and Next Steps on Measure W</b> (C'Mone Falls, co-chair)</p> <p>a) In light of the upcoming Board of Supervisors decisions regarding Measure W (meeting on July 22<sup>nd</sup>, time and agenda TBD), the Leadership Board will discuss the</p>	<p>3:05pm- 3:35pm</p>

<p>current proposed uses for Measure W and other Coc priorities for the funds.</p> <p>b) <b>Potential Action:</b> The Board can approve a specific message for members of the CoC to say or submit <i>on behalf of the CoC</i> during public comment at upcoming Board of Supervisors meetings. <i>Members of the Leadership Board can also speak as individuals involved with the CoC but on behalf of themselves.</i></p>	
<p><b>9) Continuum of Care Contingency Plans</b> (C'Mone Falls, co-chair)</p> <p>a) The Leadership Board will discuss the current state of CoC Funding, the current administration’s budget proposal, and other threats to homelessness response system funding. The Board will begin drafting messaging to advocate against future cuts and begin strategizing how to prioritize activities if funding is lost.</p> <p>b) The Board will also discuss how to ensure contingency planning remains an ongoing conversation over the coming months.</p>	<p>3:35pm-4:00pm</p>
<p><b>10) Follow Up Discussion: Formation of sub-group of Leadership Board</b> (C'Mone Falls, co-chair)</p> <p>a) Following the discussions from the June 18<sup>th</sup> Leadership Board meeting regarding the size and challenges of the current Leadership Board, the Board will discuss the possibility of creating a small sub-group of the Leadership Board to oversee formal CoC responsibilities as outlined by HUD. The Board will also re-clarify the authority and role of the Leadership Board co-chairs.</p> <p>b) <b>Potential Action:</b> The Board may decide to confirm the purpose, authority, and/or size of a sub-group of the Leadership Board.</p>	<p>4:00pm-4:25pm</p>
<p><b>11) Closing</b> (C'Mone Falls, 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: <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a></p> <p>b) The Leadership Board will not meet in August per the decision of the co-chairs.</p>	<p>4:25pm – 4:30pm</p>