

**Leadership Board  
Agenda  
September 18, 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

Opening Items and Announcements	Time
<p><b>1) Welcome / Introductions</b> (Moe Wright, co-chair)</p>	<p>2:00pm – 2:05pm</p>
<p><b>2) Leadership Board Public Comment</b> (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: <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a></p>	<p>2:05pm – 2:10pm</p>
<p><b>3) Approval of July 17th Minutes</b> (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><b>4) Homeless 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>2:15pm – 2:25pm</p>
<p><b>5) Leadership Board Updates</b> (Moe Wright, co-chair)</p> <p>a) Moe Wright will provide announcements from the Board.</p>	<p>2:25pm – 2:30pm</p>
<p><b>6) Home Together Fund Update</b> (Jonathan Russell, Alameda County Health, Housing and Homelessness)</p> <p>a) Jonathan Russell will share an update with the Leadership Board.</p>	<p>2:30pm – 2:45pm</p>
<p><b>7) Evidence-Based Solutions Committee Report</b> (Nic Ming, ESC leader, Tunisia Owens, ESC co-chair)</p> <p>a) The Evidence-Based Solutions Committee will share about its upcoming work and resources.</p>	<p>2:45pm – 3:00pm</p>
<p><b>Action Items</b></p>	
<p><b>8) Nominees to Open Committee Seats</b> (Moe Wright, co-chair)</p> <p>a) <b>Proposed Action:</b> The Board will vote on whether to confirm Kelsey Knutson from Bay Area Community Services to the Housing Stability and Homelessness Prevention Committee as proposed by the Nominations Committee.</p>	<p>3:00pm – 3:10pm</p>
<p><b>9) Notice of Funding Opportunity Performance Measures</b> (Kate Bristol; Jose Lucio and Matthieu Kaman, Homebase)</p> <p>a) The Board will vote on the following proposed actions:</p> <p>b) <b>Approve or oppose</b> the Performance Measures Workgroup’s updates to the measures used to rank</p>	<p>3:10-3:25pm</p>

<p>projects in the NOFO competition. These measures were developed with Kate Bristol and the workgroup, which included NOFO-funded providers to ensure the measures are reasonable and applicable.</p> <p>c) <b>Approve or oppose</b> recommendations from the System Impact Committee and Evidence-Based Solutions Committee on updates to the NOFO scoring tool.</p>	
<p><b>10) CoC Governance and Streamlining: Committees</b> (Gillian Morshedi, Homebase)</p> <p>a) <b>Proposed Action:</b> The Board will vote to confirm or oppose the proposed Committee changes outlined in the supplemental Board packet linked here.</p>	<p>3:25pm – 3:55pm</p>
<p><b>11) CoC Governance and Streamlining: The Leadership Board</b> (Gillian Morshedi, Homebase)</p> <p>a) The Board will continue discussions on how to make the Leadership Board more efficient.</p> <p>b) <b>Potential action:</b> The Board may vote on whether to formalize the purpose and roles of a Directors Committee or other sub-group of the Leadership Board.</p>	<p>3:55pm – 4:25pm</p>
<p><b>12) Closing</b> (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: <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a></p> <p>b) The next Leadership Board meeting will take place on Thursday, October 16th.</p>	<p>4:25pm – 4:30pm</p>