

**Leadership Board**

**Agenda**

**October 16, 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> (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 September 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 – 2:15pm</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> (C'Mone Falls, co-chair)</p> <p>a) C'Mone Falls will share updates from the Board, including the announcement that both co-chair terms are expiring at the end of 2025. Both co-chairs are eligible for another term. Current Leadership Board members are also able to <a href="#">apply for a co-chair position here</a> by November 13<sup>th</sup>.</p> <p>b) The Leadership Board will vote on the co-chair positions during their November 20<sup>th</sup> meeting. The new terms will begin in January 2026.</p>	<p>2:25pm – 2:35pm</p>
<p><b>Action Items</b></p>	
<p><b>6) NOFO Committee</b> (Moe Wright, co-chair)</p> <p>a) In anticipation of a 2025 NOFO Competition, the Nominations Committee has recruited and reviewed applications for the NOFO Committee. A list of recommended members will be sent to the Leadership Board in advance of the Board meeting.</p> <p>b) <b>Action:</b> Confirm NOFO Committee membership as recommended by the Nominations Committee.</p>	<p>2:35pm – 2:40pm</p>
<p><b>7) CoC Governance and Streamlining: Committees</b> (Gillian Morshedi, Homepage)</p> <p>a) <b>Action:</b> The Board will vote to confirm or oppose the proposed Committee changes outlined in the <a href="#">supplemental Board packet linked here</a>.</p>	<p>2:40pm-2:55pm</p>

Discussion Items	
<p><b>8) Home Together Refresh Update</b> (Jennifer Lucky, Alameda County Health, Housing and Homelessness)</p> <p>a) The Leadership Board will receive its regularly scheduled update on the Home Together Refresh Process.</p>	2:55pm-3:10pm
<p><b>9) General County Funding Update</b> (Jonathan Russell, Alameda County Health, Housing and Homelessness)</p> <p>a) The Leadership Board will get an update on potential federal cuts to CoC funding and current County strategy.</p>	3:10pm-3:40pm
<p><b>10) Discussion and Action: 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>	3:40pm-4:20pm
<p><b>11) 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, November 20th.</p>	4:20pm – 4:30pm