

Leadership Board

Agenda

November 20, 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.

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- 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.
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- If we stray from these agreements, we agree to pause, breathe, and reset.

Agenda	
Opening Items and Announcements	Time
1) Welcome / Introductions (Moe Wright, co-chair)	2:00pm – 2:05pm
2) Leadership Board Public Comment (Moe Wright, co-chair) 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	2:05pm – 2:10pm
3) Approval of October 16th Minutes (Moe Wright, co-chair) 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.	2:10pm – 2:15pm
4) Homeless Response System Updates (All) a) Community members are encouraged to share announcements or other brief informational items with the group. i) A brief update on the 2026 Point-in-Time Count will also be shared.	2:15pm – 2:30pm
5) Leadership Board Updates (Moe Wright, co-chair) a) Moe Wright will share updates from the Board.	2:30pm – 2:35pm

<p>6) Evidence-Based Solutions Committee Updates (Tunisia Owens, ESC Co-chair, Nic Ming, Social Impact Wheel)</p> <p>a) The Evidence-Based Solutions Committee (ESC) will share updates with the Leadership Board.</p>	<p>2:35pm - 2:50pm</p>
<p>Action Items</p>	
<p>7) NOFO Update (Moe Wright, co-chair; Kate Bristol, NOFO Consultant; Jonathan Russell, Alameda County Health, Housing and Homelessness)</p> <p>a) With the release of the CoC NOFO on November 13th, the Board will hold as much time is needed for updates on the competition details and timeline.</p> <p>b) Potential action on strategic direction.</p>	<p>2:50pm- 3:20pm*</p> <p>*Time is an estimate, other items may get pushed to December or future meetings</p>
<p>8) Leadership Board co-chair Election (C’Mone Falls, co-chair)</p> <p>a) Both the public sector and private sector 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 apply for a co-chair position here by November 13th.</p> <p>b) Action: The Leadership Board will vote on the co-chair positions. The new terms will begin in January 2026.</p>	<p>3:20pm – 3:30pm</p>
<p>9) Approve Encampment Resolution Guide (Jenn Oakley, Outreach, Access, and Coordination Committee; Matthieu Kaman, Homebase)</p> <p>a) In the fall of 2024, the Leadership Board, the Outreach Access and Coordination Committee, and the Unsheltered Workgroup went back and forth sharing feedback on materials such as the Mayor’s Technical Working Group Encampment Prioritization Matrix. In the October 10th, 2024 Leadership Board meeting, the Board suggested the Unsheltered Workgroup work on its own independent document separate from the Mayor’s Technical Working Group Materials. That document – the Encampment Resolution Guide – and the process leading to it is being presented in this meeting.</p> <p>b) The Encampment Resolution Guide as well as a summary slide deck are included in this month’s packet and linked here. Board members are expected to review the materials and be prepared to offer comments and vote.</p>	<p>3:30pm - 3:45pm</p>

<p>c) Action: The Board will vote to confirm or oppose the Encampment Resolution Guide as CoC best practices.</p>	
<p>10) Leadership Board Structure (C'Mone Falls)</p> <p>a) The Leadership Board has been discussing ways to make the Board more effective and functional for the past several months. The following motions are being put forth for discussion and action. Board members are encouraged to come to the meeting with recommended amendments.</p> <p>b) Action: The Leadership Board may vote to adopt or amend any one of the following motions in the <u>memo linked here.</u></p>	<p>3:45pm - 4:20pm</p>
<p>11) 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 December 18th.</p>	<p>4:20pm – 4:30pm</p>