

Leadership Board

Agenda

December 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.

Agenda

Opening Items and Announcements	Time
1) Welcome / Introductions (C'Mone Falls, co-chair)	2:00pm – 2:05pm
2) Leadership Board Public Comment (C'Mone Falls, co-chair) <ul style="list-style-type: none"> <li data-bbox="349 466 1165 599">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 November 20th Minutes (C'Mone Falls, co-chair) <ul style="list-style-type: none"> <li data-bbox="349 677 1165 762">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 – 2:12pm
4) Homeless Response System Updates (All) <ul style="list-style-type: none"> <li data-bbox="349 846 1165 967">a) Community members are encouraged to share announcements or other brief informational items with the group. 	2:12pm – 2:20pm
5) Leadership Board Updates (C'Mone Falls, co-chair) <ul style="list-style-type: none"> <li data-bbox="349 1030 1165 1072">a) C'Mone Falls will share updates from the Board. 	2:20pm – 2:25pm
6) 2026 Point-in-Time Count Update (Kim Natajaran, View Community Advisors; Simtech) <ul style="list-style-type: none"> <li data-bbox="349 1184 1165 1248">a) The Leadership Board will receive an update on the 2026 Point-in-Time Count plans. 	2:25pm – 2:35pm
Action Items	
7) Co-Chair Election (Moe Wright, co-chair) <ul style="list-style-type: none"> <li data-bbox="349 1396 1165 1537">a) The public sector co-chair term is expiring at the end of 2025. Current Leadership Board members are invited to apply for the position. The current application for the seat can be found here. <li data-bbox="349 1558 1165 1649">b) Action: The Leadership Board will vote on the co-chair position. The new term will begin in January 2026. 	2:35pm – 2:45pm
8) NOFO Update (Jonathan Russell, Alameda Health, Housing & Homelessness; Kate Bristol, NOFO Consultant) <ul style="list-style-type: none"> <li data-bbox="349 1748 1165 1812">a) The Leadership Board will hold time for an update on the 2025 CoC Notice of Funding Opportunity. <li data-bbox="349 1833 1165 1902">b) Action: The Leadership Board may make updates to the Policies and Procedures to support the CoC 	2:45pm – 3:30pm

<p>NOFO Consolidated Application. Exact language will be sent soon.</p> <p>c) Potential Action: The Leadership Board may take action regarding the current status of the FY2025 CoC NOFO Competition and how to proceed.</p>	
<p>9) Leadership Board Structure (C'Mone Falls, Gillian Morshedi, Homebase)</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>	3:30pm – 4:10pm
<p>10) 2026 Preview (Moe Wright)</p> <p>a) The Leadership Board will preview the Board's tasks and activities for 2026. A formal workplan will be presented for approval in January 2026.</p>	4:10pm - 4:20pm
<p>11) Closing (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: alameda@homebaseccc.org</p> <p>b) The next Leadership Board meeting will take place on Thursday, January 15th.</p>	4:20pm – 4:30pm