

**Leadership Board**

**Agenda**

**January 15, 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).

**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
<b>1) Welcome / Introductions</b> (Moe Wright, co-chair)	2:00pm – 2:05pm
<b>2) Leadership Board Public Comment</b> (Moe Wright, co-chair) <ul style="list-style-type: none"> <li>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></li> </ul>	2:05pm – 2:10pm
<b>3) Approval of December 18th Minutes</b> (Moe Wright, co-chair) <ul style="list-style-type: none"> <li>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.</li> </ul>	2:10pm – 2:12pm
<b>4) Homeless Response System Updates</b> (All) <ul style="list-style-type: none"> <li>a) Community members are encouraged to share announcements or other brief informational items with the group.</li> </ul>	2:12pm – 2:20pm
<b>5) Leadership Board Updates</b> (Moe Wright, co-chair) <ul style="list-style-type: none"> <li>a) Moe Wright will share updates from the Board.</li> </ul>	2:20pm – 2:25pm
<b>6) 2026 Point-in-Time Count Update</b> (Kim Natajaran, View Community Advisors; Matt Simmonds, Simtech) <ul style="list-style-type: none"> <li>a) The Leadership Board will receive an update on the 2026 Point-in-Time Count.</li> </ul>	2:25pm – 2:35pm
Action Items	
<b>7) NOFO Update</b> (Jonathan Russell, Alameda County Health, Housing and Homelessness; Kate Bristol, NOFO Consultant) <ul style="list-style-type: none"> <li>a) The Leadership Board will hold time for an update on the 2025 CoC Notice of Funding Opportunity.</li> <li>b) <b>Potential Action: The Leadership Board may take action regarding the current status of the FY2025 CoC NOFO Competition and how to proceed.</b></li> </ul>	2:35pm – 3:00pm
<b>8) 2026 Planning</b> (Moe Wright, Laurie Flores, co-chairs) <ul style="list-style-type: none"> <li>a) The Leadership Board will plan for 2026 in a few ways:               <ul style="list-style-type: none"> <li>i) <b>Board restructuring:</b> The Leadership Board will revisit the conversation about restructuring. There will be a summary of discussions and ideas up to this point. The Board will Discuss and approve a plan for working on restructuring the Board. The co-chairs have put forth this</li> </ul> </li> </ul>	3:00pm – 4:20pm <ul style="list-style-type: none"> <li>i. 3:00-3:30</li> </ul>

<p><u>proposed process</u> that the Board can discuss and vote on.</p> <p><b>(1) Action:</b> Vote on a process to move forward with restructuring and setting priorities for the Leadership Board.</p> <p>ii) <b>Leadership Board workplan:</b> Review a working draft of the Leadership Board 2026 workplan, to be approved in February or March. The conversations and actions of the Board in January will help fill in the workplan for final approval.</p> <p>iii) <b>Committee workplans:</b> Review the draft workplans and active project plans for 2026 of the Committees. This will be an opportunity to provide feedback on the Committee's plans.</p>	ii. 3:30-4:00 iii. 4:00-4:20
<p><b>9) 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, February 19th.</p>	4:20pm – 4:30pm