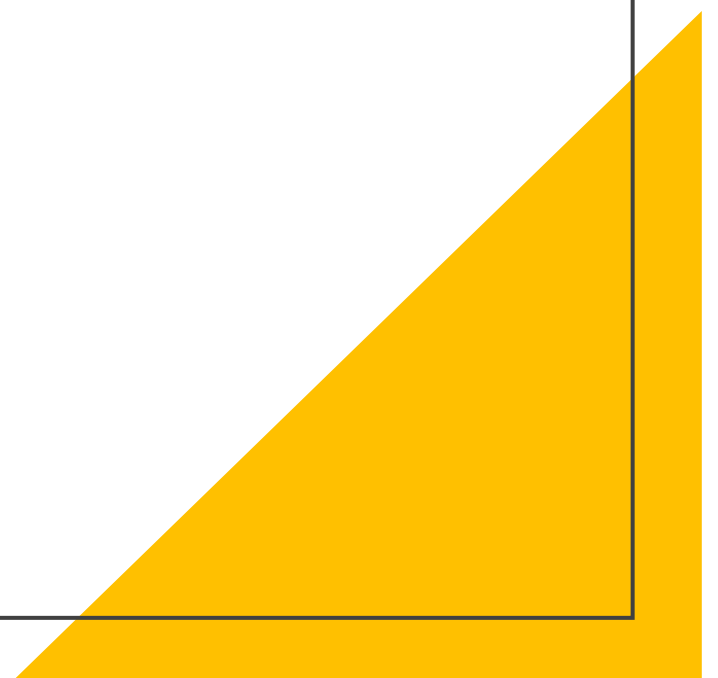




EveryOneHome

# Leadership Board

January 15, 2026



# Welcome/Introductions



# Leadership Board Member List

Name	Affiliation	Name	Affiliation
<b>Brenda Wadsworth</b>	East Oakland Community Project	<b>Shelly Haynes</b>	HMIS Co-Chair; City of Livermore
<b>Deidre Wan</b>	Safe Haven	<b>Kelsey Knutson, Dylan Sweeney</b>	HSHP Co-chairs; BACS, HCD
<b>Frank Rogers</b>	Community Member	<b>Kate Hart, Amy Cole-Bloom</b>	OAC Co-Chairs; SAVE, City of Hayward
<b>Ms. Shelley Gonzalez</b>	OUSD	<b>Tunisia Owens, Lynette Ward</b>	ESC Co-Chairs; Family Violence Law Center, H&H
<b>Isamar Ochoa Dominguez</b>	ISAH Housing	<b>Jen Lucky, Ray Corona</b>	SCF Co-Chairs; H&H, Community Member
<b>Caroline Topeé</b>	Community Member	<b>Nic Ming, Josh Jacobs</b>	SIC Co-chairs; Social Impact Wheel, City of Berkeley
<b>Adrienne Chambers</b>	Alameda County Probation	<b>Moe Wright*</b>	Community Member
<b>Elsie Lee</b>	Sistas with Voices	<b>Jonathan Russell</b>	Alameda County Health, Housing and Homelessness (H&H)
<b>Tochi Anagonye</b>	Youth Advisory Board	<b>James Williams</b>	Berkeley Public Housing Authority
<b>Tiara Jones</b>	City of Oakland	<b>Andrea Ford</b>	Alameda County Social Services
<b>Peter Radu</b>	City of Berkeley	<b>Darin Lounds</b>	Housing Consortium of East Bay (HCEB)
<b>Marcell Lloyd</b>	St. Vincent de Paul	<b>Michelle Starratt</b>	Alameda County Housing and Community Development
<b>C'Mone Falls</b>	City of Alameda	<b>Liz Varela</b>	Building Futures
<b>Laurie Flores*</b>	City of Fremont	<b>Kalani Smith</b>	LifeLong Medical
<b>Josh Thurman</b>	City of Livermore	<b>Vivian Wan</b>	Abode
<b>John Janosko</b>	Wood Street Commons		

\* co-chair

# 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.



# Agenda

1. Welcome
2. Public Comment
3. Approval of Minutes
4. Homeless Response System Updates
5. Leadership Board Updates
6. Point-in-Time Count Update
7. NOFO Update
8. 2026 Planning
  1. Action: Board Restructuring
  2. Leadership Board workplan
  3. Committee workplans
9. Closing



# Public Comment



# Approval of Minutes

- Approving today: December 18, 2025



# Homelessness Response System Updates





# CoC-Wide Updates

- **Point-in-Time Count 2026:**

- The 2026 PIT Count is taking place on January 22! Go to [this website](#) to sign up to volunteer.

- **Learning Community 2026:**

- The Evidence-Based Solutions Committee is looking for feedback on their Learning Community so they can plan for 2026!
- Feel free to give ideas for 2026 or feedback on 2025 if you participated:  
<https://forms.gle/3dnvMfutbDwjyS779>

# Committee Update: Housing Stability and Homelessness Prevention Committee

- **Homelessness Prevention Program Dashboards:**
  - **Homelessness Prevention Landscape Dashboard:** A dashboard focused on the landscape of prevention programs in Alameda County, including how they are funded. System leaders and funders who will use this dashboard when making decisions about policy, funding, etc.
  - **Homelessness Prevention Resource Guide Dashboard:** A dashboard for community members and service providers who will use the program information to identify resources that will help households to prevent homelessness.
- The dashboards are available on the [HSHP Committee page](#) on the EveryOne Home website.

All written public comment submitted by the time of the meeting that indicates "for Public Distribution" will be accepted and noted during Public Comment period and distributed at the meeting. Please email your public comment to [alameda@homebaseccc.org](mailto:alameda@homebaseccc.org).

[Find the Google Drive for the HSHP Committee here.](#)

Roles and Responsibilities	Roster	2026 Materials	2025 Materials	Work Plan	<b>Dashboards</b>
----------------------------	--------	----------------	----------------	-----------	-------------------

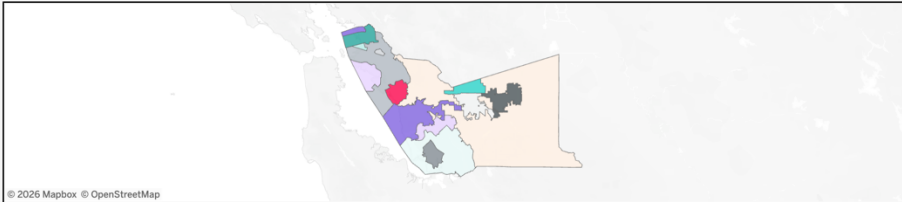
Prevention Resource Guide

Click on your city in the map to find eviction prevention programs near you.  
Use the filters to show programs you're eligible for based on income, housing status, and more.  
Need specific help? Select the services you need — like rental assistance or legal support — and we'll show you programs that offer them.

Selected AMI Threshold  
125% of Federal Poverty Level

Eligibility Requirements  
(All)

Services Available  
(All)





© 2026 Mapbox © OpenStreetMap

Program Name	
Bay Area Legal Aid	Legal Services (including, eviction defense, landlord-tenant mediation)
CalWORKs Housing ..	Rental Assistance with Back Rent, Rental Assistance with Short-Term Future Rent (3 months or less), Rental Assistance with Medium-Term Future Rent/Rapid Reh..
Centro Legal Tenan..	Rental Assistance with Back Rent, Financial Assistance with Security Deposit, Financial Assistance with Utilities, Housing Application Assistance (including availab..
Chronicle Season of..	Rental Assistance with Back Rent, Financial Assistance with Security Deposit, Financial Assistance with Utilities
City of Berkeley Ho..	Rental Assistance with Back Rent, Rental Assistance with Short-Term Future Rent (3 months or less), Financial Assistance with Utilities
City of Fremont, Ke..	Rental Assistance with Back Rent, Rental Assistance with Medium-Term Future Rent/Rapid Rehousing (2 years or less), Workforce Development Programs (includi..
Civics job trainin..	Housing Application Assistance (including available units, housing voucher waitlists, housing programs), Workforce Development Programs (including education, ..

## 2 New CoC Resources

- **Homebase staffing for 2026:** As we look to the new year we wanted to give an updated [staffing directory](#)! We've had the request to make this as we know it can be hard to know who to contact for what purpose on the Homebase team.
  - It's located two different places on the website ("CoC Member Resources" [here](#) and "Get Involved" [here](#)) and located in the "Resources and Information" folder of the CoC Google Drive ([linked here](#)).
- **CoC Membership Roster:** Another new resource is this [Google Spreadsheet of all of our committees, voting members, staff, and term dates](#)! If you want contact information of a voting member, please reach out to [alameda@homebaseccc.org](mailto:alameda@homebaseccc.org) to request that.
  - The rosters for each committee are already public on the website, but we have been asked to create this type of one-stop-shop document for our voting members.
  - You can find it in the "Resources and Information" folder of the CoC Google Drive ([linked here](#)).



What We Do ▾ Continuum of Care ▾ Committees ▾ Plans ▾ Lived Experience Get Involved Looking for Housing? Search 

# CoC Member Resources

If you'd like to contact Homebase, please view our [staff directory here](#). Please **contact us** if you have further questions!

To view CoC Governance, Policies, and Descriptions of Committees, visit our [Policies page here](#).

## EveryOne Home Training Videos


- [Continuum of Care 101](#): This training presents an overview of the HUD Continuum of Care (CoC) program.
- [EveryOne Home 101](#): In this training we discuss the EveryOne Home Governance Charter, Committee Structure, Description of each Committee, and overview of materials in the EveryOne Home Google Drive and the EveryOne Home website.
- [Voting Member Responsibilities](#): This training presents an overview of what it means to be a voting member on an EveryOne Home CoC Committee. This training discusses meeting norms, the CoC conflict of interest policy, attendance expectations, and more.
- [Centering Racial Equity](#)


## Acronym Glossary

You can find the full Acronym Glossary by [clicking here](#). You can also use the dashboard below.

*If you think a term is missing or would like to give feedback on the Glossary, please email [alameda@homebaseccc.org](mailto:alameda@homebaseccc.org). To learn more about how and why this project was developed, you can [view the project plan here](#).*

**How to use the dashboard:**



What We Do ▾ Continuum of Care ▾ Committees ▾ Plans ▾ Lived Experience [Get Involved](#) Looking for Housing? Search 

# Get Involved


Be a part of the movement to end homelessness today! The collective work to reduce and end homelessness in Alameda County takes place in EveryOne Home's Leadership Board and [committees](#). Get involved in the work to bring everyone home by joining the Continuum of Care Membership and/or a committee.

All committee meetings are open to the public. **You can view the upcoming meetings here:** <https://everyonehome.org/calendar/>




















You may also [sign up for our mailing list](#) to receive regular updates about CoC events and activities.

If you are a person with **lived experience of homelessness**, please see the [Lived Experience page](#) for more information on how we can support you with getting involved.

If you'd like to contact Homebase, please view our [staff directory here](#). Please **contact us** if you have further questions!

Shared with me > Alameda County CoC > Committees-Public > Resources and Informati... 

Type ▾ People ▾ Modified ▾ Source ▾

Name 	Owner	Date modified
 CoC Governance	 me	9:56 AM me
 Recommended newsletters to subscribe to! 	 me	10:24 AM me
 NEW: Acronyms, Jargon, and Glossary 	 Kim Natarajan	Apr 29, 2025 me
 Home-Together-2026_Year-3-Progress Update Report.pdf 	 me	9:55 AM me
 Centering Racial Equity .pdf 	 me	Feb 24, 2025 me
 2026 Voting Member Roster.xlsx 	 me	9:50 AM me
 2026 Homebase Staffing Chart .pdf 	 me	9:48 AM me

# Leadership Board Updates



# 2026 Point-in-Time Count Update



Kim Natarajan



# 1-15-2026 PIT Status

## PIT Planning



☒ Branding – EveryOne Counts

☒ Compensation - \$10/\$100 cards

☒ Survey Questions - 37

☒ Training Material - Confirmed

## PIT Implementation



☒ Known Locations Collected

☐ Volunteer Recruitment - *Ongoing*

☐ Training - *Ongoing*

☐ Day-of : **Thursday Jan 22, 2026**



# Point In Time Count 2026 – Known Locations Identified

- As of Jan 15<sup>th</sup> 2026: 1,284 Known Locations Marked

Region	KLS
Albany	33
Berkeley	60
City of Alameda	126
Dublin	5
Emeryville	7
Fremont	122
Hayward	93
Livermore	53
Newark	9
Piedmont	0
Pleasanton	36
San Leandro	116
Union City	26

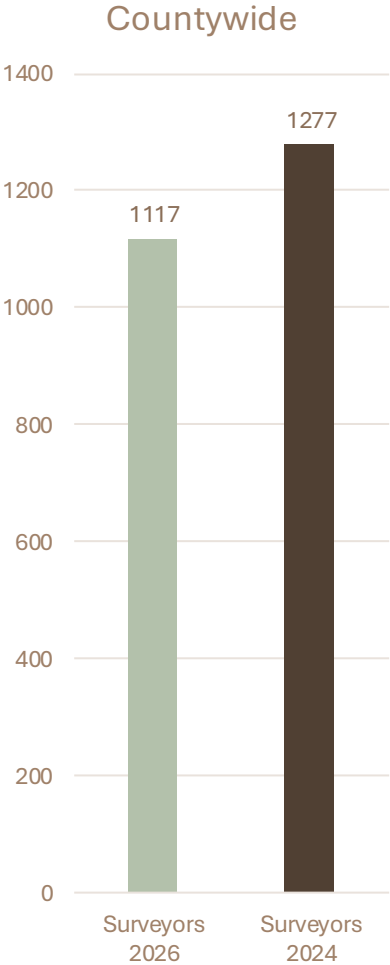
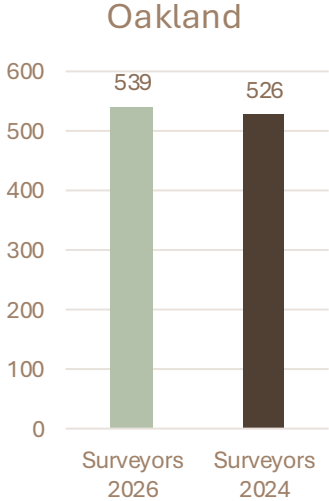
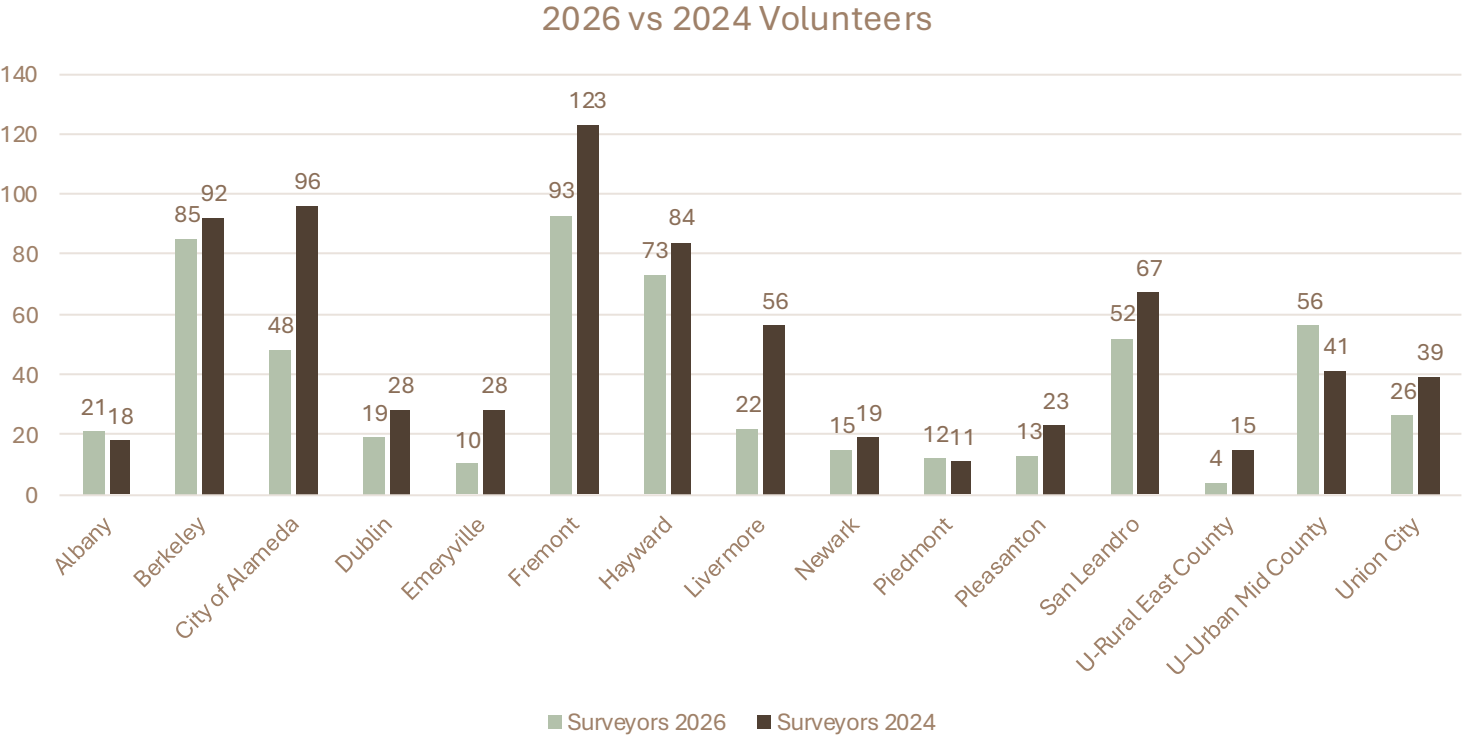
Region	KLS
Oakland Total	572

Region	KLS
Unincorporated – Rural East County	3
Unincorporated – Urban Mid County (Ashland/ Cherryland/ Castro Valley/ Fairview/ Hillcrest Knowles/ San Lorenzo)	23



# Point In Time Count 2026 – Surveyor Recruitment

- As of Jan 15<sup>th</sup> 2026: 1,117 surveyors registered



# Coordination Efforts

- **BART Staff will count ON the Train, INSIDE the stations, and in BART PARKING lots**
  - Jurisdictions will count OUTSIDE the stations, in Plazas and other public areas
- **Access to Caltrans Property for funded outreach workers**
  - Both the Government entity and the Outreach Organization need to sign the letter and return it to CalTrans.



# Surveyor Training Schedule

## • January 2026

- On-Demand Training Videos linked here:
  - [Counting Us How-To use the App](#)
  - [Surveyors Resources](#)
- Countywide Live Training Sessions:
  - **Wednesday, January 13<sup>th</sup>, 8:30am, [eventbrite](#)**
  - **Tuesday, January 20<sup>th</sup>, 12:30pm, [eventbrite](#)**
  - **Tuesday, January 20<sup>th</sup>, 6:00pm, [eventbrite](#)**
- Recording of Live Trainings to be posted
- Local Training Sessions, as applicable





EveryOneHome

# Action Items

# Notice of Funding Opportunity Update

Kate Bristol, Jonathan Russell, Riley Wilkerson



*Potential Action: The Leadership Board may take action regarding the status of the FY2025 CoC NOFO Competition and how to proceed.*



# 2026 Planning



- i. **Action: Board restructuring**
- ii. Discussion: Leadership Board workplan
- iii. Discussion: Committee workplans

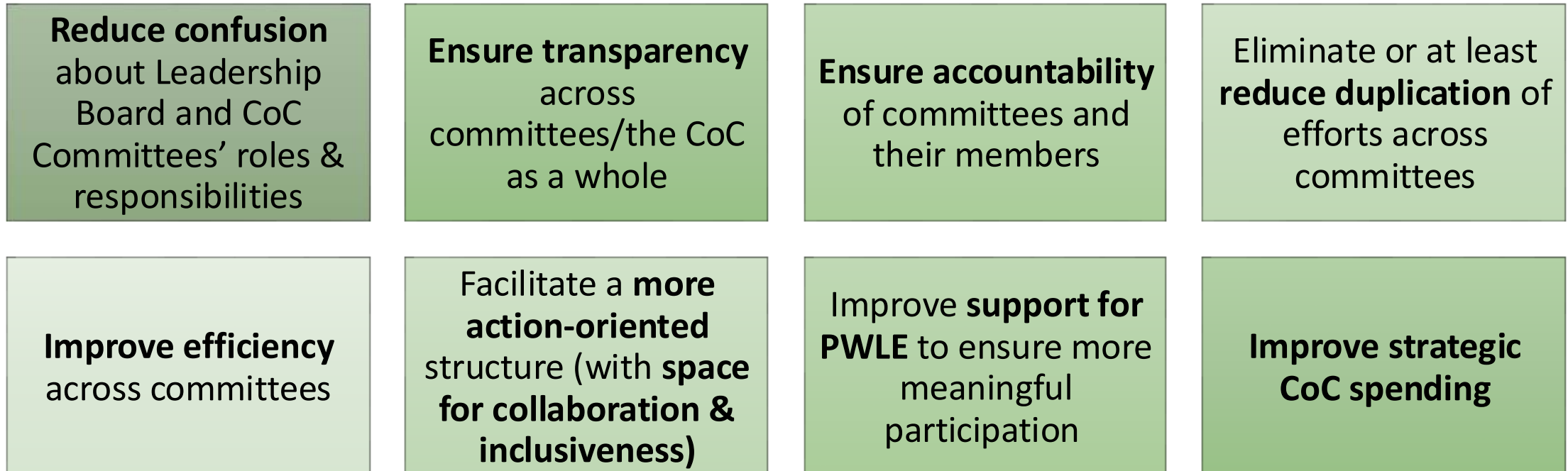
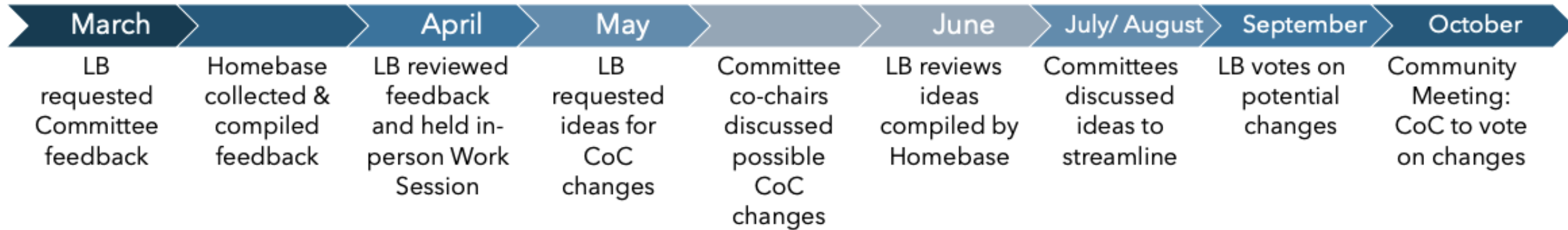


# Board Restructuring Context

- Early in 2025, LB identified a desire to focus more on strategy, including by engaging in strategic funding planning, and to lead more in the areas of public messaging and advocacy
  - LB also needs to perform HUD-required governance functions and other bureaucratic responsibilities, which often impede LB's ability to focus on more strategic priorities
- In June, LB discussed creating a subgroup to handle specific purposes/needs that have come up in prior LB meetings:
  1. To handle the HUD/CoC Interim Rule requirements.
  2. To be able to act with the authority of the Board between meetings if urgent items arise that can't wait for the next Board meeting.



# Process that Led Here: CoC Governance Review – Timeline and Goals



# Discussion at October 2025 LB Meeting

## Key Themes:

- Tension between inclusivity and efficiency
- Clarifying LB's actual authority and perceived influence
- Nimbleness vs. size and complexity
- Maintaining meaningful leadership roles for people with lived experience of homelessness
- Desire to avoid bureaucracy or symbolic authority/actions

## Ideas shared by LB members during that meeting:

- Keep LB structure and membership as is but narrow focus to CoC governance, funding, and regulatory compliance
- Reduce size of LB and focus on subject matter experts empowered to discuss strategy and governance + Increase access elsewhere for people to engage in the CoC (e.g., via more frequent community/CoC-wide meetings)
- Create an Executive Committee (potentially via the Directors Committee referenced in Charter) to be comprised of members of LB (including members with lived experience) to help set agendas, move urgent matters forward when needed, etc.

# Since October Discussion, Multiple Proposals Have Been Shared in Writing by Board Members

*Below are summaries of 3 proposals shared in advance.\* For details about each, see materials included with Board packet. Although a motion can be made to approve one of these, the Board is not limited to deciding among these ideas.*

## **From City of Berkeley (initially shared in advance of December Board meeting)**

- Revise the role and scope of LB and CoC Committees to make them leaner, more nimble, and focused exclusively on matters within CoC purview and oversight function: Federal & CoC funding + regulatory compliance
- Clarify and affirm that the Alameda County CoC Collaborative Applicant serves as the lead administrative entity for the CoC's HUD / CoC Program funding application and related system-planning functions
- Homebase + ad hoc committee (reps from County, a City, a nonprofit agency, and PWLE) to draft Charter revisions and return to the LB for vote on recommended revisions at the January 2026 LB meeting

## **From Moe Wright (initially shared in advance of December Board meeting)**

- Create a Directors Committee to deal with housekeeping aspects of LB work and present solutions to LB on a consent motion
- Empower the Standards, Compliance and Funding (SCF) Committee to make all decisions about CoC regulation
- Have LB focus on the two main drivers that will end homelessness in our county: (1) public awareness and opinion and (2) securing the funds to support the homelessness response system

## **From Laurie Flores and Moe Wright (Shared in advance of the January meeting):**

- Create a small Working Group committed to expedited response
- Working Group will review recent surveys, purpose, vision, and scope of CoC as well as other Leadership Board structures, and return to Leadership Board in February with recommendations on Board priorities, and restructure options – Board will vote on what to keep, change. Working Group will return in March with propose changes to Board structure for more agile and effective engagement.
- The Board will review and refine proposed changes and turn them back to the Working Group and Homebase staff to create changes to the language of the Governance Charter and Policy and Procedures Manual for ratification by the Board and CoC Membership.

\*C'Mone Falls shared a proposal in December but has since withdrawn it.

## Discussion

- Thoughts on any of the proposals?
- Additional proposals for the LB to consider and discuss today?

### For taking action... **[POLL]**

- Option 1: Do we feel ready to vote on a proposal for a Leadership Structure or Scope change?
  - Note: If yes, the Board should discuss applying the ESC Framework (see following slides)
- Option 2: Do we want to vote on a working group and/or process to develop specific recommended changes regarding the Leadership Board structure and/or scope? (*Moe and Laurie's proposal*)

# Applying ESC Framework

***If the Board plans to take action today to change the Board's Structure or Scope  
(Option 1)***

## Core Guiding Questions for actionable practice and decision-making:

- What is proposed?
- What's the desired outcome from what is proposed?
- Who decides?
- How do they decide?
- Who benefits?
- Who is harmed?
- What action is needed for the well-being of the community and most housing impacted individuals and households?

## ESC Framework Core Guiding Questions that have been discussed organically at prior Leadership Board meetings re: potential LB structure changes

- **What is proposed?**
  - Various proposals up for discussion
  - Common themes: reduce size and/or scope of Leadership Board; create an Executive or Directors Committee within the Leadership Board to support administrative functions and allow urgent action between meetings when needed.
- **What's the desired outcome from what is proposed?**
  - Increased efficiency/ability to act quickly; reduced bureaucracy
  - Clarity around LB's authority and influence
  - Reduced frustration among Leadership Board (and Committee) members
- **Who decides?** Leadership Board
- **How do they decide?** Via majority vote of at least a quorum
- **Who benefits?**
  - Remaining Leadership Board members
  - Committee members
- **Who is harmed?**
  - Potentially, some people who might be removed from the Leadership Board if the size is reduced
- **What action is needed for the well-being of the community and most housing impacted individuals and households?**
  - Ensuring that any updated structure maintains meaningful leadership roles for people with lived experience of homelessness

Action: Vote on a process to move forward with restructuring and setting priorities for the Leadership Board.



*Action:* Motion to adopt the proposed process put forward by the Leadership Board co-chairs and appoint the following people 5-7 people to be part of the ad-hoc working group: \_\_\_\_\_





# 2026 Planning



- i. Action: Board restructuring
- ii. **Leadership Board workplan**
- iii. Committee workplans



# Workplan Development

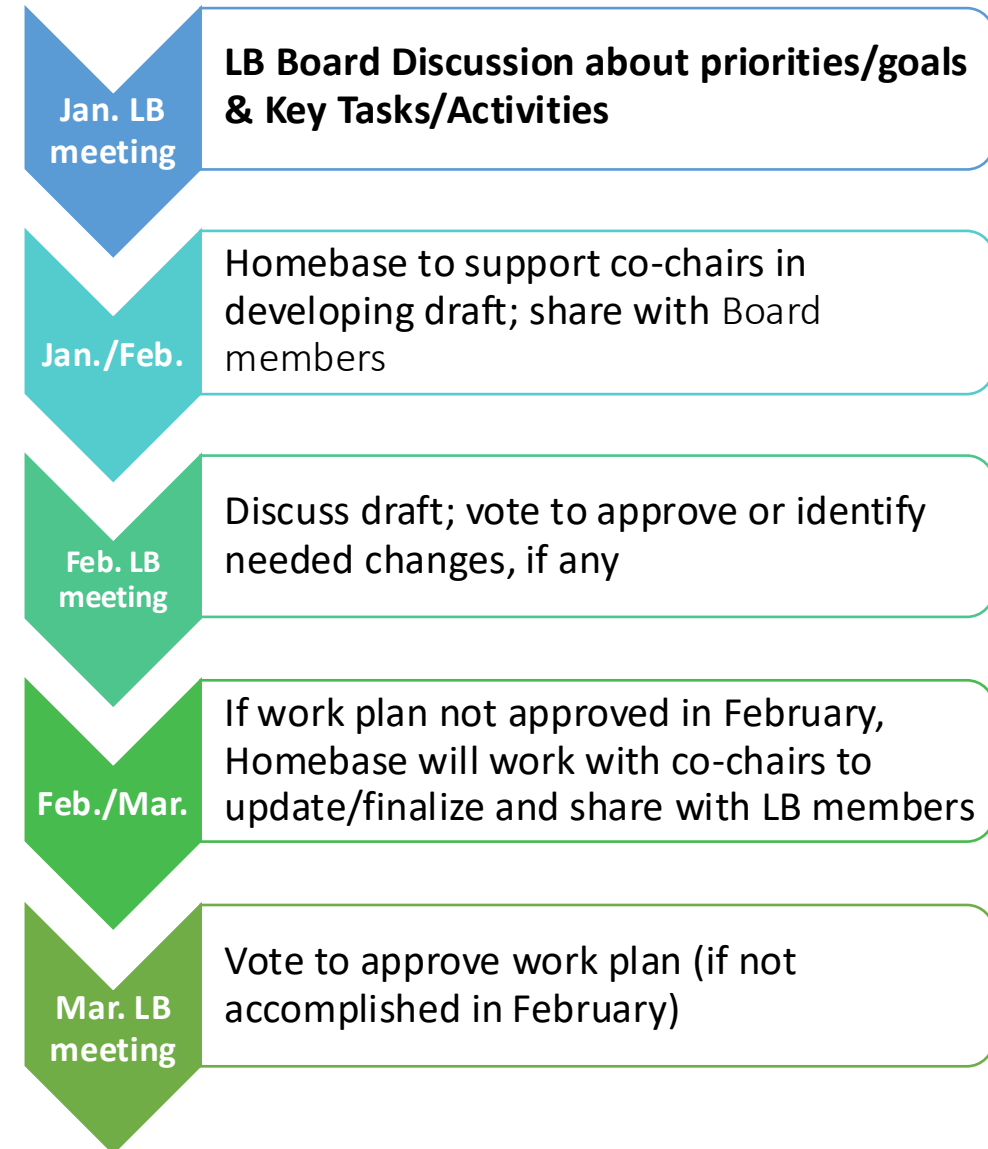
**Neither HUD nor the CoC's Governance Policies & Procedures (P&Ps) require the Leadership Board to have a work plan, but it can help with setting and sticking with priorities and goals and ensuring required responsibilities are met.**

- *Per the P&Ps, Standing Committees are expected to have annual work plans that are consistent with the Leadership Board's direction*
- *Committee co-chairs work with the Backbone Entity (Homebase) to develop the work plans and ensure they're carried out.*

## Common Workplan Components

- Strategic priorities for the year
- Specific tasks/activities/projects with:
  - Milestones/goals
  - Timelines
  - Responsible parties

## Potential Timeline



# Discussion about Priorities & Key Activities

- What do we need to accomplish to meet HUD and Charter requirements?
- What else is most important for us in 2026?
  - Improving inclusion and engagement of PWLE (including addressing past harms and concerns raised in various Committees/spaces)
  - Leadership Board Restructure
  - Anything else?
- What are our timelines?

## **Annual HUD/Charter requirements:**

- 2025 Point in Time (PIT) Count Report; 2026 PIT Count\*
- 2026 NOFO Competition: Set funding priorities and strategic direction, review Planning Grant budget, approve CoC application\*
- Evaluations:\* CES Evaluation; Designated Entities (HMIS and Collaborative Applicant in 2026); Recipient/subrecipient monitoring oversight
- System Gaps Analysis
- Review/Update Governance Charter, Policies & Procedures
- 2 Community Meetings
- Oversee Committees

# 2026 Planning

- i. Action: Board restructuring
- ii. Leadership Board workplan
- iii. **Committee workplans**



# Current CoC Committees

CoC Standards,  
Compliance and  
Funding

Evidence-Based  
Solutions

HMIS (meeting  
every other  
month)

System Impact  
(meeting every  
other month)

Housing Stability  
and Homelessness  
Prevention

Outreach, Access,  
and Coordination

*Other spaces: Learning Community, Communications Workgroup, People with Lived Experience Only Space (has restarted after a pause), Nominations Committee, NOFO Committee*

# Status of Committee Work Planning

CoC Standards, Compliance, and Funding Committee (SCF)	Evidence-Based Solutions Committee (ESC)	HMIS Committee	System Impact Committee (SIC)	Housing Stability and Homelessness Prevention Committee (HSHP)	Outreach, Access, and Coordination Committee (OAC)
<ul style="list-style-type: none"><li>• 2 Project plans in place</li><li>• Evaluations Definitions Projects</li><li>• Collaborative Applicant Evaluation</li></ul>	<ul style="list-style-type: none"><li>• Draft workplan approved in January</li><li>• Major projects include ESC Framework training, a CoC-Wide Survey, reviewing system data for equity strengths and opportunities</li><li>• Plan to continue Learning Community</li></ul>	<ul style="list-style-type: none"><li>• Workplan will be reviewed in February</li><li>• Data quality project: Analyze results from HMIS provider focus groups and interview to develop recommendations for HMIS Lead</li><li>• Continue analyzing quarterly HMIS reports for data quality improvements</li></ul>	<ul style="list-style-type: none"><li>• Workplan will be reviewed in February (rescheduled from January)</li><li>• Later in 2026: provider scorecards</li><li>• Reviewing local data to inform recommendations for CoC system improvements</li><li>• Feedback on 2026 PIT Results and Methodology</li></ul>	<ul style="list-style-type: none"><li>• Just finished dashboard/landscape project</li><li>• Waiting on next project and 2026 workplan pending status of Alameda County Prevention Framework</li></ul>	<ul style="list-style-type: none"><li>• Just reviewed most recent Coordinated Entry Evaluation</li><li>• Workplan will be developed in February and March based on the findings of the eval</li><li>• Also on deck: Looking at shelter standards and launching outreach workgroup</li></ul>

# Feedback for Committees

- What feedback do we have for committees that have ideas already?
- What input do we have for each committee on what we want them to accomplish this year? (in addition to what's outlined in the Charter and P&Ps as their responsibilities)
- What requests do we have for them?
  - When do we want to see their workplans for input/approval?
  - Is there anything else we need to know from them?
  - Is there anything else we want them to do?

# Closing

- Next Leadership Board Meeting to be held Thursday, February 19, 2026.

