

Leadership Board

Agenda

February 19, 2025

2:00pm – 4:30pm

Join Zoom Meeting

<https://homebaseccc.zoom.us/j/81761154580>

Meeting ID: 817 6115 4580

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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	Time
1) Welcome / Introductions / Acknowledgement (Laurie Flores, City of Fremont, co-chair)	2:00pm – 2:10pm
2) Leadership Board Public Comment (Laurie Flores, co-chair) <ul style="list-style-type: none"> 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 	2:10pm – 2:15pm
3) Approval of January 15th Minutes (Laurie Flores, co-chair) <ul style="list-style-type: none"> 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. 	2:15pm – 2:20pm
4) Review of Board shared agreements (Laurie Flores, co-chair) <ul style="list-style-type: none"> a) The Board will take time to review their shared agreements (outlined on the top of this document). Per page 12 of the 	2:20pm – 2:40pm

<p>EveryOne Home Policies & Procedures, the Board and Committees can set their own agreements and should review them on an annual basis. This is an opportunity to reflect on how meetings have been going and opportunities for growth.</p>	
<p>5) 2026 Planning and Priorities (Laurie Flores, co-chair)</p> <p>a) The Board will take time to share out each member’s priorities and goals for the year. This will inform the Board’s workplan and ongoing efforts to improve the Board’s effectiveness and impact.</p> <p style="padding-left: 40px;"><i>i) Members will also be able to share responses via a Google Form if they don’t want to share during the meeting.</i></p>	<p>2:40pm-3:00pm</p>
<p>Action Items</p>	
<p>6) Action: Sunset NOFO Response Team (Laurie Flores, co-chair)</p> <p>a) At the November 2025 meeting, the Leadership Board voted to authorize a small NOFO Response Team to more nimbly work on the FY2025 NOFO strategy. The group met a few times, but as the FY2025 NOFO has been withdrawn, the group can now formally sunset.</p> <p>b) Action: Motion to sunset the NOFO Response Team, effective immediately.</p>	<p>3:00pm-3:10pm</p>
<p>7) Action: Open and seat 2026 Nominations Committee (Laurie Flores, co-chair)</p> <p>a) The Leadership Board will vote on volunteers for the 2026 Nominations Committee. A list of interested volunteers will be circulated before the meeting.</p>	<p>3:10pm-3:20pm</p>
<p>8) Action: Seat Board Restructure Workgroup (Laurie Flores, co-chair)</p> <p>a) In the January 2025 meeting, the Board voted to approve a workgroup of 5-7 people to discuss proposals for Board restructuring. Members of the Board are invited to self-nominate or nominate others for the workgroup. The composition requirements are as follows:</p> <p style="padding-left: 40px;">i) 5-7 members - government and non-government participation, with a third of members having lived experience, and 2 representatives from Evidence-Based Solutions Committee. A facilitator may be added.</p> <p>b) The Leadership Board will vote on 5-7 specific Board members to make up the Board Restructure workgroup.</p>	<p>3:20pm-3:40pm</p>
<p>Discussion Items</p>	
<p>9) CoC-Program Monitoring and Grievance Policy FAQ Update (Kris Maun, Homebase)</p>	<p>3:40pm-4:00pm</p>

OAKLAND, BERKELEY / ALAMEDA COUNTY CoC

<p>a) Per the Memorandum of Understanding (MOU) with the Collaborative Applicant and the Leadership Board: HUD regularly monitors CoCs, but CoCs should also monitor themselves at least annually. Pursuant to the CoC Interim Rule 24 CFR 578 and the Memorandum of Understanding (MOU) between EveryOne Home and Alameda County Health – Housing and Homelessness Services (H&H), H&H is the Collaborative Applicant and is responsible for monitoring CoC-funding recipients and subrecipients.</p> <p style="padding-left: 40px;">i) H&H has asked Homebase to move forward with a monitoring and technical assistance plan from February to April focused on program grievance policies.</p> <p>b) Kris Maun will review the project plan with the Leadership Board at this meeting.</p>	
Announcements & Closing Items	
<p>10) Leadership Board Updates (Laurie Flores, co-chair)</p> <p>a) Laurie will share updates from the Board.</p>	4:00pm-4:05pm
<p>11) Homeless Response System Updates (All)</p> <p>a) Community members are encouraged to share announcements or other brief informational items with the group.</p>	4:05pm-4:15pm
<p>12) March agenda look ahead & Closing (Laurie Flores, 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, March 19th.</p>	4:15pm – 4:30pm

Leadership Board Members

Brenda Wadsworth	East Oakland Community Project
Deidre Wan	Safe Haven Homeless Case Manager
Frank Rogers	Community Member
Ms. Shelley Gonzalez	Oakland Unified School District
Isamar Ochoa Dominguez	ISAH Housing
Elsie Lee	Sistas with Voices
Kelsey Knutson/Dylan Sweeney	Bay Area Community Services / Alameda County Housing and Community Development - HSHP Committee Co-Chairs
Caroline Topeé	Community Member



OAKLAND, BERKELEY / ALAMEDA COUNTY CoC

Tochi Anagonye	Youth Advisory Board
Tiara Jones	City of Oakland
Kate Hart/Amy Cole-Bloom	SAVE/City of Hayward – OAC Committee Co-Chairs
Peter Radu Proxy: Josh Jacobs	City of Berkeley
Marcell Lloyd	St. Vincent De Paul of Alameda County
Tunisia Owens/Lynette Ward	Family Violence Law Center / Alameda County Health, Housing and Homelessness – ESC Committee Co-Chairs
C'Mone Falls Proxy: Camille Rodriguez	City of Alameda
Jen Lucky/Ray Corona	Alameda County Health, Housing and Homelessness / Community Member - SCF Committee Co-Chairs
Laurie Flores, co-chair	City of Fremont
Nic Ming	Social Impact Wheel – SIC Committee Co-Chair
Jonathan Russell Proxy: Suzanne Warner	Alameda County Health, Housing and Homelessness
James Williams	Berkeley Public Housing Authority
Andrea Ford Proxy: Pamela Powell	Alameda County Social Services
Darin Lounds	Housing Consortium of East Bay
Michelle Starratt Proxy: Jennifer Pearce	Alameda County Housing and Community Development
Liz Varela	Building Futures
Kalani Smith	LifeLong Medical
Vivian Wan Proxy: Kara Carnahan	Abode
Adrienne Chambers Proxy: Corinne Lee	Alameda County Probation
Moe Wright, co-chair	BBI Construction
John Janosko	Wood Street Commons