

**Evidence-Based Solutions Committee**

**Agenda**

**February 12, 2026**

**11:00am – 1:00pm**

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. Written comments can also be submitted in advance of the meeting to [alameda@homebaseccc.org](mailto:alameda@homebaseccc.org).

---

Join Zoom Meeting

<https://homebaseccc.zoom.us/j/81649176975>

Meeting ID: 816 4917 6975  
+1 669 900 6833

---

Helpful links:

- **Google Drive folder** for the Evidence-Based Solutions Committee:  
[https://drive.google.com/drive/folders/1ZG59MFs7BkWc77cwPJfO\\_wnaTXDjNjOI?usp=sharing](https://drive.google.com/drive/folders/1ZG59MFs7BkWc77cwPJfO_wnaTXDjNjOI?usp=sharing)
- **Website page** (on EveryOne Home website) for the ESC:  
<https://everyonehome.org/about/committees/evidence-based-solutions-committee/>
- **Acronyms and Glossary:** <https://everyonehome.org/main/continuum-of-care/coc-member-resources/>

Committee Purpose

The primary purpose of the Evidence-Based Solutions Committee is to ensure that the Continuum of Care (CoC) centers and integrates evidence-based data and practices to effectively identify, prioritize and provide solutions to serve the people and populations who are most vulnerable to and disproportionately impacted by homelessness across Alameda County.

The Evidence-Based Solutions Committee plays a key role within the CoC's collective impact model. It fosters collaboration and ensures accountability for all CoC committees and workgroups, including the Leadership Board. The Committee provides oversight to implement and integrate measures, goals, metrics, outcomes, policies, and practices aimed at addressing the systemic and structural root causes of housing disparities. This work focuses on reducing disproportionalities in homelessness response systems that affect the communities most at risk.

**Committee 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**

<p><b>1) Welcome / Introductions</b> (Lynette Ward, co-chair)</p>	<p>11:00am – 11:07am <i>7 Minutes</i></p>
<p><b>2) Approval of January 8<sup>th</sup> minutes</b> (Lynette Ward)</p>	<p>11:07am – 11:10am <i>3 Minutes</i></p>
<p><b>3) Public Comment</b> (Lynette Ward)</p> <p>a) Anyone is welcome to give a comment during this period of the meeting. Comments will be limited to 2 minutes per person. You can also submit a comment in writing to <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a>.</p>	<p>11:10am – 11:12am <i>5-10 minutes</i></p>
<p><b>4) Community Building Activity</b> (All)</p>	<p>11:12am – 11:22am <i>10 minutes</i></p>
<p><b>5) Announcements</b> (All)</p> <p>a) All Committee members are welcome to share announcements for the group at this time. We will also hear from Homebase for CoC-wide updates.</p>	<p>11:22am-11:30am <i>8 Minutes</i></p>

Discussion Items	
<p><b>6) Feedback and Presentation on Evaluation Definitions Project (CoC Standards, Compliance, and Funding Committee)</b></p> <p>a) The CoC Standards, Compliance, and Funding (SCF) Committee has started a project on Evaluation Definitions and is seeking input and feedback from the Evidence-Based Solutions Committee.</p> <p>b) The <a href="#">project plan can be found here</a>.</p>	<p>11:30am- 12:00pm</p> <p><i>30 minutes</i></p>
<p><b>7) Review Committee Agreements</b> (Mark Mora, Co-Chairs, all)</p> <p>a) Per page 12 of the <a href="#">Policies and Procedures</a>, Committees may establish their own sets of norms and should review/update them annually. This is an opportunity to reflect on how meetings have been going and if/how the current meeting norms are working for the group. Current agreements can be found on this agenda as well as this document. Members are welcome to begin suggesting edits to the agreements <a href="#">using this google doc</a>.</p> <p>b) In addition to reviewing, we will also add (or begin discussing) a ground rule that defines what to do when an existing ground rule is broken.</p> <p>c) Homebase has also been asked by some of our members to establish a timekeeping policy for Committee meetings as an additional ground rule. This can include things like a time limit for committee member comments, letting everyone speak once before you speak a second time, and naming who in the meeting is responsible for timekeeping (i.e. co-chairs, Homebase staff, a specific committee member).</p>	<p>12:00pm- 12:25pm</p> <p><i>25 minutes</i></p>
<p><b>8) Workplan Check-in and Look ahead</b> (Mark Mora, Homebase; All)</p> <p>a) The ESC will check in on their workplan and determine next steps for upcoming projects.</p>	<p>12:25pm- 12:45pm</p> <p><i>20 minutes</i></p>
<p><b>9) Closing</b></p> <p>a) Requests for future agenda items can be sent to <a href="mailto:alameda@homebaseccc.org">alameda@homebaseccc.org</a>.</p> <p>b) The next Evidence-Based Solutions Committee meeting will be Thursday, March 5th.</p>	<p>12:50pm-1:00pm</p>

Resources:

- [Evidence-Based Solutions Framework](#)



**OAKLAND, BERKELEY / ALAMEDA COUNTY CoC**

- Centering Racial Equity Training (Foundational Training for Committee Members)