

Leadership Board

Agenda

March 19, 2026

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 (15 minutes)	Time
1) Welcome / Introductions / Acknowledgement (Laurie Flores, City of Fremont, co-chair) a) Review of Board shared agreements, no longer an action item.	2:00pm – 2:10pm
2) Leadership Board Public Comment (Laurie Flores, co-chair) 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 February 19th Minutes (Laurie Flores, co-chair) 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
Action Items (30 minutes)	

<p>4) Action: Review of Board shared agreements (Laurie Flores, co-chair)</p> <p>a) In the February 19th meeting, the Leadership Board reviewed their shared agreements and began a discussion of what edits needed to be made. Board members were invited to add comments and ideas to this Google Doc. The Leadership Board will review and discuss any proposed changes and vote to approve.</p> <p>b) Action: Motion to approve updates to the Leadership Board shared agreements.</p> <p>⇒ Item moved to just informational, shared agreements will be reviewed more in depth at a future in-person session.</p>	<p>2:15pm – 2:25pm</p>
<p>5) Action: Amend the composition of the Board Restructure Workgroup (Laurie Flores, co-chair)</p> <p>a) In the February 19th meeting, the Leadership Board tabled an action item to seat the Board restructure workgroup after additional suggestions were made about its composition.</p> <p>i) Original composition, approved January 15th: 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>ii) Suggested amended composition based on February 19th discussion: 8 members, at least 1 government representative, at least 1 nonprofit representative, 2 representatives from the Evidence-Based Solutions Committee. At least a third of the workgroup are members with lived experience. A facilitator may be added.</p> <p>b) Action: Motion to approve the amended composition of the Board restructure workgroup.</p>	<p>2:15pm- 2:30pm</p>
<p>6) Action: Seat Board Restructure Workgroup (Laurie Flores, co-chair)</p> <p>a) The Leadership Board members were invited to nominate themselves and others for the Board restructure workgroup. Nominees are here in this spreadsheet.</p> <p>b) Action: The Board will utilize Zoom polls to select the final members of the workgroup to begin their work immediately and bring proposals back to the Leadership Board.</p>	<p>2:30pm- 2:45pm</p>
<p>Action & Discussion Items (1 hour)</p>	
<p>7) 2025 and 2026 NOFO Updates and Strategy (Kate Bristol, NOFO Consultant)</p> <p>a) Kate Bristol will share NOFO Updates and facilitate a discussion with the Board around NOFO strategy in preparation for the 2026 NOFO which will be released by June 1, 2026.</p>	<p>2:45pm- 3:45pm</p>

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<p>b) Possible Action: The Board may consider transitioning the NOFO Response Team to a NOFO Strategy team to further support Kate in advance of the 2026 NOFO, and to facilitate frequent updates and communications with the Leadership Board, EveryOne Home listserv, and CoC Committees as needed.</p>	
<p>Announcements & Closing Items (15 minutes)</p>	
<p>8) Leadership Board Updates (Laurie Flores, co-chair) a) Laurie will share updates from the Board, including information about the Board in-person session, the final membership of the Nominations Committee, and the current process for Board chairs getting requests of letters of support for Alameda County nonprofits.</p>	<p>3:45pm- 3:50pm</p>
<p>9) Homeless Response System Updates (All) a) Community members are encouraged to share announcements or other brief informational items with the group.</p>	<p>3:50pm- 3:55pm</p>
<p>10) April agenda look ahead & Closing (Laurie Flores, co-chair) 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. b) The next Leadership Board meeting will take place on Thursday, April 16th.</p>	<p>3:55pm – 4:00pm</p>
<p>11) Optional Debrief and Decompress Time</p>	<p>4:00pm- 4:30pm</p>

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
Tochi Anagonye	Youth Advisory Board
Tiara Jones	City of Oakland

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Kate Hart/Amy Cole-Bloom	SAVE/ Alameda County Health, Housing and Homelessness – 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: Amy Cole-Bloom	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