



## Continuum of Care Board Agenda

1/19/2023

11:00 AM - 1:00 PM

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Time	Agenda Item	Facilitator
10 min (11:00)	Community Agreements, Land and Labor Acknowledgement, Reminder PIT Count Volunteer, Introduction of new CAA	Co-Chairs
15 min (11:10)	Action Item: HMIS Lead MOU	Co-Chairs, Dan Cole, Will Glasson (DCA)
10 min (11:25)	Action Item: Collaborative Applicant Reauthorization	Co-Chairs, Alyssa Plesser
5 min (11:35)	Resource and Reading List	Mark Morford
5 min (11:40)	<b>BREAK</b>	
1hr 15 min (11:45)	Homebase Presentation and "Action Plan" Facilitation	Matt Olsson, Patrick Wigmore

### Decision Points:

- HMIS Lead MOU
- Collaborative Applicant Reauthorization

# **2022-2024 Continuum of Care Board Community Agreements**

These community agreements were created by and with consensus from the Continuum of Care Board on 10/20/2022. These agreements represent the collective vision for how the board wants to be in relationship with one another and what every person in the group commits to, to feel safe(r), supported, open and trusting in order to take transformational action. These community agreements will be enforced by the group itself.

- 1. Account for power dynamics in the room and in the work.**
- 2. Assume best intentions while honoring impact. Acknowledge that intent does not trump impact.**
- 3. Be accountable. Commit to acknowledging and working through harm caused.**
- 4. Be mindful of privilege, historical structures of oppression, and the shared goal to lead with a lens of equity, inclusion, diversity, and anti-racism.**
- 5. Expect and accept non-closure.**
- 6. Honor the diversity in the room and stay open to different perspectives. There may be several different roads that lead to a great outcome.**
- 7. Language matters. Use intentional, direct, non-violent language. Speak your truth responsibly.**
- 8. Make space, take space. Make space for those who are not speaking up as often, take space if you usually don't speak up.**
- 9. Maintain confidentiality. share lessons learned while keeping names and identifiers confidential.**
- 10. Meet folks where they are at. Do not assume knowledge on behalf of others. Be thorough, clear, and transparent in our dialogue.**
- 11. Refrain from stigmatizing language and use people-first language.**