

# King County Regional Homelessness Authority - Advisory Committee Meeting Notes

**Date:** March 10, 2021

**Time:** 4:30 P.M. – 7:00 P.M.

## Welcome and Settling In

First Name	Last Name	Present	Absent
Tamara	Bauman	X	
Jesse	Benet	X	
Kelle	Brown	X	
Jenna	Burgoyne	X	
Dan	Burton	X	
Leeze	Castro	X	
Shanee	Colston		X
Brianna	Franco	X	
Marvin	Futrell	X	
Kristi	Hamilton	X	
Marisol Tapia	Hopper	X	
Benjamin	Miksch	X	
Nawiishtunmi	Nightgun	X	
Norine Hill	Oneida	X	
Linda	Peoples	X	
Kristina	Sawyckyj	X	
Robin	Tatsuda	X	
Karen	Taylor	X	
Sherry	Tillman	X	

## Introductions and Relationship Building

Committee members introduced themselves, by responding to the following:

- Name
- Gender pronoun (Ex: She/her, he/him, they/them)
- What is your motivation for joining this committee?
- “My name is \_\_\_\_\_ and if you really knew me, you would know that\_\_\_\_\_.”

The group discussed and identified team agreements that will continue to be revised as the group has more experience working together.

## Open Public Meetings Act (OPMA) & Public Records Act (PRA) Training

Shelby Miklethun from King County Risk Management and Mike Sinsky from King County Prosecutor’s Office provided an overview of the OPMA and PRA.

Members had a chance to ask questions of Shelby and Mike.

### **Advisory Committee in Context of KCRHA**

Michelle Valdez reviewed the following core responsibilities of the Advisory Committee.

- Advise the Governing Committee and Implementation Board as part of the KCRHA Structure
- Perform the following functions of the mandatory Federal Continuum of Care Board:
  - Operate the Continuum of Care
  - Designate and provide oversight to a single HMIS and HMIS Lead
  - Plan for the Continuum of Care

### **Plan for Onboarding**

There are two additional meetings scheduled to continue the onboarding process for Advisory Committee members. Both meetings will orient Committee Members to their technical roles and include time for members to continue to get to know one another and explore how they will work together.

Members provided suggestions for meeting structure that will best meet their needs.

### **Next Meeting**

Monday March 22, from 12:00 PM-2:30 PM