

# King County Regional Homelessness Authority - Advisory Committee Special Meeting Notes

**Date:** July 19, 2021

**Time:** 12:00 pm - 1:00 pm

## Welcome and Settling In

**Roll was called:** 14 members were present, and quorum reached.

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** (Skipped)

**Land Acknowledgment** was offered by Kristi Hamilton

### **Public Comment 12:15 – 12:25**

No public comments were made by attendees.

### **Advisory Committee Leadership Structure Discussion and Vote, with possible amendment of the Committee Charter regarding the leadership structure**

Peter Lynn reviewed the purpose for the Special Meeting: to finalize deliberations for a leadership structure responsive to committee needs, and, if necessary, to amend the charter to address the new structure. Peter discussed the motion that had been proposed at the previous meeting to assign two co-chairs for a one-year terms staggering the roles for one seat to be reassigned every six months. The motion had not reached the minimum number of votes for a decision to carry and did not pass.

After discussion, a motion to support that structure was made by Shanee Colston and seconded by Marvin Futrell. Roll Call Vote PASSED with 12 votes in favor, no votes opposed.

A subsequent motion was made by Marvin Futrell and seconded by Kristi Hamilton to ensure that of the two co-chairs, one should be a person with lived experience of homelessness and the other to be a service provider. Roll Call Vote PASSED with 11 votes in favor, no votes opposed, and one abstention.

### **Nominations for Committee Leadership Positions**

Marvin Futrell was nominated as a co-chair, and the nomination was seconded. Roll Call Vote PASSED with 11 votes in favor, no votes opposed.

Shanee Colston was then nominated as a co-chair, and the nomination was seconded. Roll Call Vote PASSED with 10 votes in favor, no votes opposed, and one abstention.

Marvin volunteered to serve a 6-month term, therefore Shanee will serve for one year.

### **Advisory Committee member proposals for future agenda topics**

To be tabled until the August 8<sup>th</sup> next Regular meeting.

### **Action Items:**

### **Next Steps and Adjourn**

### **Next Meeting:**

Regular - Wednesday Aug 4, 2021, 2:00-4:00 pm