

Meeting of the Advisory Committee – Minutes

Co-Chairs: TBD

Note Taker: Maria Morehead

Captioner: B&A Litigation

Date: July 7, 2021

Time: 2:00 – 4:00 PM

Time	Topic	Presenter																																																												
2:00 – 2:10	<p>Welcome and Settling In</p> <ol style="list-style-type: none"> 1. Call to Order & Roll Call of Advisory Committee Members 2. Land acknowledgment 3. Public comment sign-up <p>Roll:</p> <table border="1" data-bbox="329 751 1131 1535"> <thead> <tr> <th>NAME</th> <th>ROLL</th> <th>ABSENT</th> </tr> </thead> <tbody> <tr><td>Tamara Bauman</td><td>X</td><td></td></tr> <tr><td>Jesse Benet</td><td>X</td><td></td></tr> <tr><td>Kelle Brown</td><td></td><td>X</td></tr> <tr><td>Jenna Burgoyne</td><td></td><td>X</td></tr> <tr><td>Dan Burton</td><td></td><td>X</td></tr> <tr><td>Leeze Castro</td><td></td><td>X</td></tr> <tr><td>Shanee Colston</td><td>X</td><td></td></tr> <tr><td>Brianna Franco</td><td>X</td><td></td></tr> <tr><td>Marvin Futrell</td><td>X</td><td></td></tr> <tr><td>Kristi Hamilton</td><td>X</td><td></td></tr> <tr><td>Marisol Tapia Hopper</td><td></td><td>X</td></tr> <tr><td>Benjamin Miksch</td><td>X</td><td></td></tr> <tr><td>Nawiishtunmi Nightgun</td><td></td><td>X</td></tr> <tr><td>Norine Hill Oneida</td><td></td><td>X</td></tr> <tr><td>Linda Peoples</td><td></td><td>X</td></tr> <tr><td>Kristina Sawyckyj</td><td>X</td><td></td></tr> <tr><td>Robin Tatsuda</td><td>X</td><td></td></tr> <tr><td>Karen Taylor</td><td>X</td><td></td></tr> <tr><td>Sherry Tillman</td><td>X</td><td></td></tr> </tbody> </table> <p>Present: 11 Absent: 9</p>	NAME	ROLL	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		Maria Morehead Benjamin Miksch
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2:20-2:30	<p>Public Comment</p> <p>Brianna Franco (member) suggests scheduling 20 minutes on agenda for other business.</p>	Maria Morehead																																																												

2:30-3:50

Committee Co-Chairs Discussion and Vote

Peter Lynn

Peter to provide training on public meeting format

LEADERSHIP

Proposals were discussed to consider other leadership models, including having the Chair rotate among members every meeting, and the creation of Co-Chairs. In addition, the term of the leadership was discussed, if not rotated every meeting.

In Committee 7/7/21 Marvin proposed Committee shall elect two (2) co-chairs, one of whom is a provider, the other non-provider, with terms to be six (6) months on a rotating/staggard basis not to exceed one (1) year.

Kristi supported the proposal as 2nd.

NAME	Vote
Tamara Bauman	Y
Jesse Benet	ABSENT
Kelle Brown	ABSENT
Jenna Burgoyne	ABSENT
Dan Burton	ABSENT
Leeze Castro	ABSENT
Shanee Colston	Y
Brianna Franco	Y
Marvin Futrell	Y
Kristi Hamilton	Y
Marisol Tapia Hopper	ABSENT
Benjamin Miksch	ABSTAIN
Nawiishtunmi Nightgun	ABSENT
Norine Hill Oneida	ABSENT
Linda Peoples	ABSENT
Kristina Sawyckyj	ABSENT
Robin Tatsuda	Y
Karen Taylor	N
Sherry Tillman	Y
Ayes	7
Nays	1
Abstentions	1
Absences	10

The motion does not pass.

3:45 – 4:00

Emergency Housing Voucher Program

Overview of program was shared, and the role of Advisory Committee was discussed.

Peter Lynn

4:04

Next Steps and Adjourn

Maria
Morehead

Special Meeting of the Advisory Committee: TBD
Peter will provide meeting date options

Next Regular Meeting of the Advisory Committee:

Wednesday August 4th, from 2:00 – 4:00 PM

This meeting has been recorded and the recording will be posted on the Regional Homelessness Authority website: [Continuum of Care Advisory Committee Meetings – King County RHA \(kcrha.org\)](#)