



# Seattle-King County CoC Board Regular Meeting

## Theory of Change

If we create a homelessness response system that centers the voices of people with lived experience of homelessness, then we will be able to focus on responding to needs and eliminating inequities, in order to end homelessness.

## Context

The Seattle King County Continuum of Care Board (referred to as the Advisory Committee in the Interlocal Agreement) serves as our region's CoC Board and carries out mandatory functions required by HUD regulations. The CoC Board plays an important role in ensuring that King County receives federal funding. Under HUD regulations, the full CoC membership has authority over the continuum's work and the CoC Board.

## Date/Time

January 3<sup>rd</sup>, 2024; 2:00 PM – 4:00 PM

## Location

Hybrid: KCRHA + [Zoom](#)

## Agenda – Final

Time	Intent	Weight	Topic	Presenter
2:00pm	Convening	N/A	Welcome & Roll Call	Zsa Zsa Floyd Marvin Futrell
2:05pm	Grounding	N/A	Land Acknowledgement	TBA
2:10pm	Meeting Intentions	N/A	Agenda Review	Zsa Zsa Floyd Marvin Futrell
2:12pm	Vote Decisional	High Influence Low Impact	Minutes Review	Zsa Zsa Floyd Marvin Futrell
2:15pm	Open Forum	N/A	Public Comment	Zsa Zsa Floyd Marvin Futrell



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2:20pm	Informational	Low Influence High Impact	Youth Action Board (YAB) Presentation	TreVon Fields Lacee Morgan
2:35pm	Update	N/A	YAB Q&A	TreVon Fields Lacee Morgan
2:40pm	Informational  Vote	High Influence High Impact	NOFO Planning Group for 2024 Approval & How You Can Get Involved	Kelsey Beckmeyer
2:50pm	Informational	Low Influence High Impact	What Was Learned at the Convening	Marvin Futrell Zsa Zsa Floyd
3:10pm	Informational	Low Influence High Impact	HMIS Update	Tamara Bauman Zsa Zsa Floyd
3:20pm	Update	Low Influence High Impact	Update on Presentation to the Governing Committee (GC)	Marvin Futrell Zsa Zsa Floyd
4:00pm	Closing	N/A	Adjourn + Next Steps	Marvin Futrell

### Next Regular Meeting

February 7th, 2023; 2:00-4:00pm