

# 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 can focus on responding to needs and eliminating inequities, 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

April 3rd, 2024; 2:00 PM - 4:00 PM

#### Location

Hybrid: KCRHA + Zoom

Passcode: 804934

### Agenda – Final

Time	Intent	Weight	Торіс	Presenter
2:00 pm	Convening	N/A	Welcome & Roll Call	Zsa Zsa Floyd
				Marvin Futrell
2:05 pm	Grounding	N/A	Land Acknowledgement	Marvin Futrell
			& Theory of Change	Zsa Zsa Floyd
2:10 pm	Welcome	N/A	Welcome Lacee Morgan	Alan Guttirez and Trevon Fields
2:15 pm	Vote	High Influence	February & March 2024 CoC Board	Zsa Zsa Floyd



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	Decisional	Low Impact	Meeting Minutes Review	Marvin Futrell
2:20 pm	Open Forum	N/A	Public Comment & Responses to March Questions	Zsa Zsa Floyd Marvin Futrell
2:35 pm	Vote	Medium Influence High Impact	GC & IB Nominations	Austin Christoffersen
2:50 pm	Vote	High Influence High Impact	CoC Convening Workgroup	Alan Guttirez
2:10 pm	Vote	High Influence High Impact	Vote to Approve Scope of Work Cross Cutting Policy Workgroup	Ruby Romero
3:15 pm	Informational	Low Influence High Impact	CoC Board Recruitment	Marvin Futrell, and Zsa Zsa Floyd
3:20 pm	N/A	N/A	5 Minute Break	
3:25 pm	Informational	Low Influence High Impact	All Inside (USICH) Presentation	Katy Miller
3:45 pm	Informational Update	Low Influence High Impact	FY2024 Values & Priorities	Kelsey Beckmeyer
4:00pm	Closing	N/A	Adjourn + Next Steps	Marvin Futrell

## Next Regular Meeting

May 1<sup>st</sup>, 2024; 2:00-4:00pm