



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

May 1st, 2024; 2:00 PM – 4:00 PM

Location

Hybrid: KCRHA + [Zoom](#)

[Passcode: 804934](#)

Agenda – Final

Time	Intent	Weight	Topic	Presenter
2:00pm	Grounding	N/A	Welcome, Land Acknowledgement & Theory of Change & Roll Call	Marvin Futrell Zsa Zsa Floyd
2:10 pm	Welcome	N/A	Welcome Lacey Morgan	Trevon Fields
2:15 pm	Welcome	N/A	Welcome Darrell Powell & Parking Lot for Q&A	Marvin Futrell Zsa Zsa Floyd
2:20 pm	Vote Decisional	High Influence Low Impact	April 2024 CoC Board Meeting Minutes Review	Zsa Zsa Floyd Marvin Futrell



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2:25 pm	Open Forum	N/A	Public Comment & Responses to April Questions	Zsa Zsa Floyd Marvin Futrell
2:30 pm	Vote	Medium Influence High Impact	Voting on the local Values & Priorities	Kelsey Beckmeyer
2:50 pm	Informational	High Influence High Impact	Announcement for Upcoming Vote on Alternate Seat for GC	Marvin Futrell
2:55 pm	Informational	Low Influence High Impact	CoC Convening Update	Kelsey Beckmeyer & Catherine Todd
3:05 pm	N/A	N/A	5 Minute Break	N/A
3:10 pm	Update	High Impact High Impact	Standing up the Ad-hoc Selection Committee for New Board Member Application Review	Kelsey Beckmeyer
3:15 pm	Informational	Low Influence High Impact	System Performance Measures Part #1 Name of Measure: 1a, 1b, 2, & 7b	Ruby Romero & Tamara Bauman
3:40 pm	N/A	N/A	2 Minute Break	N/A
3:47 pm	Informational	Low Influence Low Impact	SPC Update	Ruby Romero & Tamara Bauman
3:55 pm	Update	High Influence High Impact	Cross Cutting Policy Workgroup Update	Ruby Romero
4:00pm	Closing	N/A	Adjourn + Next Steps	Marvin Futrell

Next Regular Meeting

Wednesday, June 5th, 2024; 2:00-4:00pm