

**IMPORTANT: CoC Board Nominations**

Kelsey Beckmeyer [REDACTED]

Fri 5/24/2024 9:39 AM  
[REDACTED]

Good Morning,

Per our conversation around ensuring a clear and fair process, you may find our recommendation for addressing the motion to add two additional nominees to the ballot:

**CoC Board Meeting May 22, 2024 Background**

During the CoC Board meeting with 8 Board members present. The KCRHA staff provided a detailed overview of the CoC Board seating process, to affirm the nine nominees selected for the ballot by the selection committee. At the conclusion of the presentation there was a motion to include two additional individuals on the nominee list. There has been a request to reconsider this motion.

**It is the recommendation of TA that this action be rejected, to uphold cohesiveness with the values outlined in the Governance Charter, and to maintain transparency and equity into Board policies and processes, while uplifting a sound code of ethics.**

**According to the Governance Charter,**

- Decisions may be made only when a quorum, defined as 50 percent plus one, of the seated CoC Board is present.
  - The CoC Board lacked a quorum during the May 22<sup>nd</sup> meeting due to the abstentions.

**According to Roberts Rules of Order,**

- A motion is out of order when it proposes to do something that is inconsistent with something that has already been decided.
  - On May 1<sup>st</sup>, during the Seattle-King County CoC Board Convening the Ad-Hoc Selection Committee for New Board Members, new board member application deadline (May 3, 2024) and selection process was voted on an approved.

As the motion is out of order, the additional applications will not be reviewed nor added to the recommendations for the CoC Board Nominations for the May 29th vote of the CoC Membership.

Thank you,  
Kelsey

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