



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

June 5th, 2024; 2:00 PM – 4:00 PM

Location

Hybrid: KCRHA + [Zoom](#)

[Passcode: 804934](#)

Agenda – Final

Time	Intent	Weight	Topic	Presenter
2:00 pm	Convening	N/A	Welcome & Roll Call	Zsa Zsa Floyd Marvin Futrell
2:05 pm	Grounding	N/A	Land Acknowledgement, Women in Black & Theory of Change	Marvin Futrell Zsa Zsa Floyd
2:10 pm	Welcoming	N/A	Welcome Lacey Morgan	Trevon Fields
2:15 pm	Vote Decisional	High Influence Low Impact	May 1st & May 22 nd Special Board Meeting Minutes Review	Zsa Zsa Floyd Marvin Futrell



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2:20 pm	Informational	High Influence High Impact	Continuum of Care Board Nomination Results	Kelsey Beckmeyer
2:40 pm	Informational	Medium Influence High Impact	ADA KCRHA Updates	Ruby Romero Kristina Sawyckyj
2:50 pm	Open Forum	N/A	Public Comment & Responses to May Parking Lot Questions	Zsa Zsa Floyd Marvin Futrell
2:55 pm	Informational Update	Medium Influence High Impact	Point & Time Count (PIT) & Housing Inventory Count (HIC) Review	Daniel Ramos
3:20 pm	N/A	N/A	5 Minute Break	N/A
3:25 pm	Update	Medium Influence Medium Impact	System Performance Updates	Tamara Bauman
3:30 pm	Update	Medium Influence High Impact	NOFO Updates	Kelsey Beckmeyer
3:40 pm	Informational Update	Low Influence High Impact	Thank you & Goodbye to Outgoing Board Members	Kelsey Beckmeyer
3:50 pm	Nomination	High Influence High Impact	Interim CoC Co-Chair Nominations	Marvin Futrell
4:00pm	Closing	N/A	Adjourn + Next Steps	Marvin Futrell

Next Regular Meeting

Wednesday July 3rd, 2024; 2:00-4:00pm