



# Seattle-King County CoC Board

## Regular Meeting Agenda

### 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

July 3rd, 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 Ruby Romero
2:05 pm	Grounding	N/A	Land Acknowledgement & Theory of Change	Ruby Romero Zsa Zsa Floyd
2:10 pm	Welcoming	High Influence High Impact	Welcome New Board Members!	Zsa Zsa Floyd Ruby Romero



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2:20 pm	Vote Decisional	High Influence Low Impact	June 2024 CoC Board Meeting Minutes Review	Zsa Zsa Floyd Ruby Romero
2:35 pm	Open Forum	N/A	Public Comment & Responses to June Parking Lot Q&A	Zsa Zsa Floyd Ruby Romero
2:40 pm	Vote	Medium Influence High Impact	Approval of NOFO Rating & Key Indicators	Kelsey Beckmeyer
3:10 pm	Update	Low Influence High Impact	CE Update	Lia Fakhouri
3:15 pm	N/A	5 Minute	BREAK	N/A
3:20 pm	Update	High Influence High Impact	NOFO Update	Kelsey Beckmeyer
3:25 pm	Update	Low Influence Medium Impact	Youth Action Board Update	Caitlyn Atkinson Lacey Morgan Shadimond Barnes
3:45 pm	Discussion	High Impact High Impact	New Co-Chair Election / Nominees	Zsa Zsa Floyd
3:55 pm	Informational Update	Low Influence High Impact	System Performance Meeting Review	Tamara Bauman Ruby Romero
4:00pm	Closing	N/A	Adjourn + Next Steps	Ruby Romero

### Next Regular Meeting

Wednesday, August 7th; 2:00-4:00pm