



Seattle-King County CoC Board

Special 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 8th, 2024; 2:00 PM – 4:00 PM

Location

Hybrid: KCRHA + [Zoom](#)

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 |
| 2:20 pm | Vote Decisional | High Influence Low Impact | June 2024 CoC Board Meeting Minutes Review | Zsa Zsa Floyd Ruby Romero |



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|----------------|----------------------|---------------------------------|--|------------------------------|
| 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 | Austin Christofferson's New Role with CoC Board | Austin Christofferson |
| 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