

## 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

August 7th, 2024; 2:00 PM - 4:00 PM

#### Location

Hybrid: KCRHA + Zoom

Passcode: 804934

#### Agenda – Final

| Time    | Intent             | Weight                       | Торіс  | Presenter     |
|---------|--------------------|------------------------------|--|---------------|
| 2:00 pm | Convening          | N/A                          | Welcome & Roll Call                              | Ruby Romero   |
| 2:05 pm | Grounding          | N/A                          | Land<br>Acknowledgement<br>& Theory of Change    | Board Members |
| 2:10 pm | Vote<br>Decisional | High Influence<br>Low Impact | July 2024 CoC Board<br>Meeting Minutes<br>Review | Ruby Romero   |



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| 2:15 pm | Open Forum                   | N/A                               | Public Comment &<br>Responses to July<br>Questions                  | Ruby Romero                                      |
|---------|------------------------------|-----------------------------------|---|--|
| 2:20 pm | Workgroup Updates            | High Influence<br>High Impact     | Crosscutting Policy<br>Update, NOFO,<br>Charter Review<br>Workgroup | Workgroup<br>Members                             |
| 2:30 PM | Board & Committee<br>Updates | Medium Influence<br>Medium Impact | SPC, CEC, YAB   | Committee &<br>Board Members                     |
|         | 5 Minute Break               |                                   | 5 Minute Break  |  |
| 2:40 pm | Vote                         | Low Influence<br>High Impact      | Live Inventory<br>Presentation & Vote                               | Janelle Rothfolk<br>Daniel Ramos                 |
| 3:15 pm | Informational                | Low Influence<br>Medium Impact    | YAB Presentation  | Caitlyn Adkison<br>Aisha Jeng<br>Taviance Laster |
| 3:45 pm | Informational Update         | Low Influence<br>High Impact      | Election Process  | Austin<br>Christoffersen                         |
| 4:00pm  | Closing                      | N/A                               | Adjourn + Next Steps  | Ruby Romero                                      |

Next Regular Meeting

September 4<sup>th</sup>, 2024; 2:00-4:00pm