

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 Acknowledgement & Theory of Change	Board Members
2:10 pm	Vote Decisional	High Influence Low Impact	July 2024 CoC Board Meeting Minutes Review	Ruby Romero



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

Next Regular Meeting

September 4th, 2024; 2:00-4:00pm