



# Seattle-King County CoC Board Regular Meeting Minutes

## Date/Time

September 4<sup>th</sup>, 2024; 2:00 PM – 4:00 PM PT

## Roll Call

Name	Present
Patricia Sam	X
Tamara Bauman	X
Titi White	X
Zsa Zsa Floyd	X
Bella Irons	X
Dorsol Plants	X
Ruby Romero	X
Martha Sassorossi	X
Kristina Sawyckyj	X
Elizabeth Maupin	X
Amy Thomas	
Amaiya Leonor	
Victor Loo	X
Kenyatta Carroll-Hillman	X

- Roll Call – [11] members present – [2] members absent
- Quorum is (Met)
  - Board member BI joined 2:30 pm
  - Board Member KC joined at 3:00 pm

## Land Acknowledgement & Theory of Change (Elizabeth Maupin & Patricia Sam)

- **Land Acknowledgement:** The King County Continuum of Care Board acknowledges that we work on the unseated traditional lands of the Coast Salish peoples, especially the first peoples of Seattle, the Duwamish people. The original stewards of the land, past and present. We honor with gratitude the land itself and the Duwamish tribe. This acknowledgement only becomes meaningful when combined with accountable



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relationships and informed action and is the first step in honoring the land that we today sit on and their peoples.

- **Theory of Change** – If we create a homelessness response system that centers people who have lived experience of homelessness, then we will be able to meet needs and eliminate inequities, in order to end homelessness for all.

## Minutes Review

- Vote: Approved
- Motion: To approve the August CoC Board Minutes
  - Motioned: Zsa Zsa Floyd
  - Seconded: Elizabeth Maupin

Name	Present
Patricia Sam	Approve
Tamara Bauman	Approve
Titi White	Approve
Zsa Zsa Floyd	Approve
Bella Irons	
Dorsol Plants	Approve
Ruby Romero	Approve
Martha Sassorossi	Approve
Kristina Sawyckj	Approve
Elizabeth Maupin	Approve
Amy Thomas	
Amaiya Leonor	
Victor Loo	Approve

## Public Comment:

- Jade Weiss

## Standing Up CoC Convening Ad HOC Workgroup – Ruby Romero, Catherine Todd & Zsa Zsa Floyd:

- Looking for a location to hold the November CoC Convening
- Presentation of Charter Review Workgroup is on the agenda



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- Motion: to stand up the CoC Convening workgroup
- Seconded by Tamara Bauman
  - Voice Vote: All Ayes, No abstentions, No Nays – Motion Passes

## Updates from CoC Committees, Workgroups & YAB:

- Ruby Romero – SPC Update
  - Third Wednesday from 2-4 PM
    - Link can be found on the KCRHA website
- Tamara Bauman – NOFO Workgroup Update
  - Elizabeth Maupin suggests doing a listening session with the Membership
    - Please email Tamara Bauman if you would like to be involved – tbauman@kcrha.org
- Kelsey Beckmeyer – NOFO Update
  - All applications from local competition are in and are in the hands of our raters. They will rate and develop a score by September 23<sup>rd</sup>. There will be two debrief sessions on the 20<sup>th</sup> and the 23<sup>rd</sup>. They will come up with a list of new projects and it will be presented to the CoC Board in October for approval.
    - Please watch the recording for more information (25 minutes).
    - There will be a special meeting in October on reviewing the Collaborative Application. Draft needs to be done by October 18<sup>th</sup>. It is due the 30<sup>th</sup>.
      - [https://kcrha.org/wp-content/uploads/2023/09/WA-500-FY2023-Priority-Listing-and-Rank-Order\\_Final.pdf](https://kcrha.org/wp-content/uploads/2023/09/WA-500-FY2023-Priority-Listing-and-Rank-Order_Final.pdf)
- Kelsey Beckmeyer – Coordinated Entry Committee
  - Previously Reviewed Prioritization recommendations. Looking at ability to include race and ethnicity in the schema and criteria to enhance who is prioritized for housing. As long as it's not the only factor, it is allowed. They are discussing additional metrics that folks would like to include. They are considering doing a phased implementation of the
- Victor Loo – Charter Review Workgroup
  - Will be done reviewing the charter sections the membership approved to be edited this Friday at their last meeting. Will be presented to the CoC Membership at the November convening
- Ruby Romero – Cross Cutting Policy Workgroup



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## Co-Chair Election:

As per the Charter we are able to elect two co-chairs to serve the board. For the election of the Co-Chairs we will hold two different votes, one for Co-Chair Position A and one for Co-Chair Position B. There is no difference in powers awarded to these positions. Nominations do require a second, you may nominate yourself, and you may run in both Elections [But you can not hold both seats]. If you are a nominee you may still vote in your election. As per the Charter a majority is established by 60% of the voting members. As a reminder abstention will lower the threshold needed for the 60% as that is essentially not voting either way while you are present, it is highly encouraged to keep your vote to a YEA or a NAY. With that said we are now opening nominations.

- Tamara and Ruby nominate Board Member Titi White as Chair Pro tempore
  - Voice vote: Approved by the board

### [Nomination Process]

1. Are there any nominations for [Co-Chair Position A/B]?
  - Zsa Zsa Floyd nominated herself, Elizabeth Maupin seconded
  - Ruby Romero nominated herself, Tamara Bauman Seconded
  - Dorsol Plants nominated himself, Ruby Romero seconded
2. [Nomination from any member]
3. [Nominee Name] has been nominated for [Co-Chair Position A/B]. Are there any further nominations [Co-Chair Position A/B]?
4. I am asking a second time are there any more nominations for [Co-Chair Position A/B]
5. This is the third and final ask are their any nominations for [Co-Chair Position A/B]

### [If only one nomination]

1. Is there a second motion to nominate [Name] as the new
2. [Co-Chair Position A/B]?
3. All in favor?
4. [Name] is the new [Co-Chair Position A/B].

### [If multiple nominations]

1. We will now hold a vote on each nomination in the order received.
2. [Name 1] has been nominated for [Co-Chair Position A/B], members please state Aye to vote in favor of the nomination of [Name 1] and nay to vote against. Alex will take a roll call vote.



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- If member did not get majority: [Repeat for number of nominations]
- If member did get majority: Congratulations [Name] is the new [Co-Chair Position A/B].

Votes Needed:

Quorum Size	Votes needed to pass [60%]
9	6
10	6
11	7
12	8
13	8
14	9
15	9
16	10

Zsa Zsa Floyd self-nominated for Position A

Seconded: Ruby Romero

Name	Vote for Zsa Zsa for Position A
Patricia Sam	Yea
Tamara Bauman	Yea
Titi White	Yea
Zsa Zsa Floyd	Yea
Bella Irons	Abstain
Dorsol Plants	No
Ruby Romero	No
Martha Sassorossi	No
Kristina Sawyckyj	No



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Elizabeth Maupin	Yea
Amy Thomas	
Amaiya Leonor	
Victor Loo	No
Kenyatta CarrollHillman	Yea

- Motion Failed
  - 6 Yeas
  - 5 Naes
  - 1 Abstain

Ruby Romero Self-Nominated for Position A

Seconded: Zsa Zsa Floyd

Name	Vote for Ruby Romero Position A
Patricia Sam	Yea
Tamara Bauman	Yea
Titi White	Yea
Zsa Zsa Floyd	Yea
Bella Irons	Nae
Dorsol Plants	Nae
Ruby Romero	Yea
Martha Sassorossi	Yea
Kristina Sawyckyj	Yea
Elizabeth Maupin	Yea
Amy Thomas	
Amaiya Leonor	
Victor Loo	Nae
Kenyatta CarrolHillman	Yea

- Motion Passes – Ruby Romero is Co-Chair Position A
  - 9 Yeas
  - 3 Naes



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Zsa Zsa Floyd Self-Nominated for Position B

Seconded: Elizabeth Maupin

<b>Name</b>	<b>Zsa Zsa Floyd for Position B</b>
Patricia Sam	Yea
Tamara Bauman	Yea
Titi White	Nae
Zsa Zsa Floyd	Yea
Bella Irons	Nae
Dorsol Plants	Nae
Ruby Romero	Nae
Martha Sassorossi	Yea
Kristina Sawyckyj	Nae
Elizabeth Maupin	Yea
Amy Thomas	
Amaiya Leonor	
Victor Loo	Nae
Kenyatta CarrollHillman	Nae

- Motion Failed
- 5 Yeas
- 7 Yeas

Dorsol Plants Self-Nominated for Position B

Seconded: Ruby Romero

<b>Name</b>	<b>Dorsol Plants for Position B</b>
Patricia Sam	Nae
Tamara Bauman	Nae
Titi White	Yea
Zsa Zsa Floyd	Nae
Bella Irons	Yea
Dorsol Plants	Yea
Ruby Romero	Yea



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Martha Sassorossi	Nae
Kristina Sawyckyj	Yea
Elizabeth Maupin	Yea
Amy Thomas	
Amaiya Leonor	
Victor Loo	Yea
Kenyatta CarrollHillman	Yea

- Motion is Passed – Dorsol Plants is Co-Chair Position B
  - 8 Yeas
  - 4 Naes

## Next Steps & Adjourn

- Next meeting: Wednesday, October 2<sup>nd</sup>, 2024; 2:00 PM – 4:00 PM