



Seattle-King County CoC Board Regular Meeting Minutes

Date/Time

October 2nd, 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	X
Amaiya Leonor	X
Victor Loo	X

- Roll Call – [13] members present – [0] members absent
- Quorum is (Met)

Land Acknowledgement & Theory of Change (Ruby Romero & Dorsol Plants)

- **Land Acknowledgement:** The King County Continuum of Care Board acknowledges that we work on the unceded 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 minutes for September CoC Board Meeting
 - Motioned By: Tamara Bauman
 - Seconded By: Martha Sassorossi
 - Vote: Approved with 10 Yeas, 2 Abstains

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

Public Comment:

KCRHA CEO Kelly Kinnison:



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Review & Vote of FY24 Project Priority Listing:

- Motion: To approve the FY24 Project Priority Listing
 - Motioned By: Martha Sassorossi
 - Seconded By: Tamara Bauman
 - Vote: Approved with 13 Yeas

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

New Application for CoC Builds Grant – Monica Gross:

Next Steps & Adjourn

- Next meeting: Thursday, October 24, 2024;
- Wednesday, November 6, 2024; 2:00 pm – 4:00 pm PT