



Seattle-King County CoC Board Regular Meeting Minutes

Date/Time

November 6th, 2024; 2:00 PM – 4:00 PM

Roll Call

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

- Roll Call – 13 members present – 0 members absent
- Quorum - Met

Land Acknowledgement & Theory of Change

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



Seattle-King County CoC Board Regular Meeting Minutes

- **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.

October Meeting Minutes Review

- Agenda Correction - Agenda stated to review *September* meeting minutes, and it should have said *October* meeting minutes – Elizabeth motioned to amend the name of the minutes on the written agenda – Titi 2nd - correction approved
- Ruby identified a slight edit to the October meeting minutes. She incorrectly identified Bella Irons as the person who provided a second when it was Titi White.
 - Vote: Approve Regular and Special October meeting minutes with correction
 - Motion: Elizabeth
 - Seconded: Kristina

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

13 approvals

Public Comment: No public comment

Committee/workgroup updates



Seattle-King County CoC Board Regular Meeting Minutes

- Ruby Romero - CCPWG/SPC
- Amaiya Lenor – YAB update
- CE update will be provided in December

Meeting Topic: CoC Builds Grant – Abby

- Motion: Approve the Co-Chairs to sign the CoC Builds letter - Zsa Zsa Floyd
- Seconded – Elizabeth Maupin
- Note: Martha recused herself and Patricia recused herself

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

12 Approved – 1 recused

Severe Weather Presentation – Tony Machacha:

NOFO Update:

- Ruby gave update on December 19th meeting to review FY24 NOFO

Next Steps & Adjourn:

- Next meeting: Wednesday, December 4th, 2024; 2:00 pm – 4:00 pm PT