



Governing Board December Special Meeting

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.

Date & Time

December 19, 2024; 10:00 am – 12:00 pm PT

Location

Seattle City Hall, 600 4th Ave, Seattle, WA 98104, Room 370; Zoom

Agenda

A. Call to Order

Theory of Change

Land Acknowledgement

B. Roll Call

C. Chair Pro Tempore

D. CEO Updates - *Dr. Kelly Kinnison*

E. Public Comment

F. Presentations

2025 Budget Overview - *James Rouse & Tiffany Brooks*

G. Resolutions

2024-16

A RESOLUTION approval of the 2025 Budget as presented to the Governing Board.

2024-17

A RESOLUTION establishing the meeting time and cadence of the Governing Board for 2025.

H. Adjournment

Next Regular Meeting

January 16, 2025; 10:00 am– 12:00 pm PT

NOTICE: The Governing Board can be called in to Executive Session as needed, pursuant to RCW 42.30.110.

