

## 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.

#### 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.

### Date/Time

February 5, 2025; 2:00 PM - 4:00 PM

#### Location

Hybrid: KCRHA + Zoom

#### Agenda – Final

| Time    | Intent    | Weight | Торіс               | Presenter                               |
|---------|-----------|--------|---------------------|---|
| 2:00 pm | Convening | N/A    | Welcome & Roll Call | Ruby Tuesday<br>Romero<br>Dorsol Plants |



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| 2:05 pm | Grounding       | N/A                          | Land                                   | (Tamara Bauman) &            |
|---------|-----------------|------------------------------|--|------------------------------|
|         |                 |                              | Acknowledgement<br>& Theory of Change  | Amaiya Leonor                |
| 2:15 pm | Vote            | High Influence               | December 2024 &                        | Ruby Tuesday                 |
|         | Decisional      | Low Impact                   | January 2025 CoC                       | Romero                       |
|         |                 |                              | Board Meeting Minutes<br>Review        | Dorsol Plants                |
| 2:20 pm | Open Forum      | N/A                          | Public Comment &                       | Ruby Tuesday                 |
|         |                 |                              | Responses to December                  |                              |
| 0.05    | l la data a     |                              | Questions                              | Dorsol Plants                |
| 2:25 pm | Updates         | High Influence<br>Low Impact | Board & Committee<br>Updates: SPC, CE, | Board Members                |
|         |                 |                              | CCPW, YAB                              |                              |
|         |                 |                              |  |                              |
| 2:30 pm | Updates         | High Influence               | FY2024 CoC NOFO                        | Kelsey Beckmeyer             |
|         | -               | High Impact                  |  |                              |
| 2:40 pm | Informational   |                              | KCRHA CEO Update                       | Dr. Kelly Kinnison           |
| 2:50 pm | Vote            | High Influence               | Vote to Stand up the                   | Victor Loo                   |
|         |                 | High Impact                  | CoC Charter Review                     |                              |
|         |                 |                              | Workgroup                              |                              |
| 2:55 pm | Vote            | High Influence               | Coordinated Entry /                    | Daniel Ramos III,            |
|         |                 | High Impact                  | Violence Against<br>Women's Act        | KCRHA, Manager<br>Data Asset |
|         |                 |                              | (CE/VAWA)                              | Dala ASSEL                   |
| 3:00 pm |                 | BREAK                        |  |                              |
| 3:05 pm | Informational & |                              | Pathways to Housing                    | Ruby Tuesday                 |
|         | Discussion      |                              |  | Romero and Bridget           |
|         |                 |                              |  | Kelly                        |
| 3:50 pm | Information     | N/A                          | Community Updates                      | Board Members                |
|         |                 |                              |  |                              |
| 4:00 pm | Closing         | N/A                          | Adjourn + Next Steps                   | Ruby Tuesday                 |
|         | -               |                              |  | Romero                       |
|         |                 |                              |  | Dorsol Plants                |

Next Regular Meeting March 5, 2025; 2:00 - 4:00 pm PT