



# Seattle-King County CoC Board Regular Meeting Minutes

## Date/Time

January 8, 2025; 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
Elizabeth Maupin	P
Dorsol Plants	P
Ruby Romero	P
Martha Sassorossi	P
Kristina Sawyckj	P
Victor Loo	P
Amy Thomas	A
Titi White	A

- Roll Call – [11] members present – [2] members absent
- Quorum is (7)

## Land Acknowledgement & Theory of Change (Board Members)

- **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.
- **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.



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## Minutes Review December Meeting Minutes Moved to Next Month

- Vote: Postponed
- Motion: Amend the agenda to move review and vote on December 2024 Meeting Minutes to the February 2025 Board Meeting – Board Member Floyd  
Second – Board Member Sassorossi  
Voice Vote – All in favor

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

**Public Comment:** No public comments made

## Meeting Topic: Board & Committee Updates

**SPC** – New Co-Chairs are Bella Irons and Marvin Futrell. Board Member Irons provided a brief update on the following items.

- Began reviewed 2024 work
- Reviewed 2025 workplan requirements
- Reviewed HMIS questionnaire that was sent to providers
- Tamara Bauman shared that listening sessions are in the works and hopes to see them begin in the next month or so

**Next SPC Meeting is scheduled for 1/15/2025 from 2-4pm** and the agenda items so far are:

- Completion of 2024 Review
- Outlining 2025 Goals



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**YAB** – Board Member Leonor provided an update on the following YAB activities:

- YAB is focused on Q1 & Q2 HUD requirements
- YAB is currently reviewing the YHDP funding and reallocation process
- The YAB is concentrating on outreach to youth & young adults and gathering feedback
- The YAB is also beginning the planning of the next YAB convening

**CE** – CE Members, Zsa Zsa Floyd and Dr. Patricia Sam provided a brief update of the CE committee.

Board Member Floyd reported that there wasn't a CE meeting in December due to not meeting quorum, so the meeting was cancelled.

Board Member Floyd encouraged all members of the CE to please attend the next meeting.

Board Member Dr. Sam provided the date & time of the **next CE meeting, 1/23/2025 from 10:30-12pm.**

**Cross Cutting Policy Workgroup (CCPWG)** – Co-Chair Ruby Tuesday Romero provided a brief update on the CCPWG.

The CCPWG will be reviewing the KCRHA Rapid Rehousing Standards and bringing their recommendations to the full board.

**Next meeting is scheduled for 1/27/2025 from 2-3pm**

**Upcoming Governance Charter Revision** – Board Member, Victor Loo provided a brief update on the upcoming Governance Charter revision.

- Board Member Loo will be the Board Liaison for the Charter Review workgroup that will be created.
- Board Member will work with our HUD TA provider from CSH, Susan Tanner
- Board Member Loo shared that more information will be coming regarding the workgroup recruitment and application process. Stay Tuned!

**Governing Board Presentation** - Co-Chair Plants provided a brief update on His and Co-Chair Romero's presentation to the Governing Board.

**Meeting Topic:** Coordinated Entry/Violence Against Women's Act (CE/VAWA) Presentation – Daniel Ramos III, KCRHA and Hannah Whitworth, Coalition Ending Gender-Based Violence



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- ❖ **NOTE: Co-Chair Romero asked to amend the agenda to move the Budget Review presentation ahead of the 2025 Workplan presentation.**

**Board Member Floyd made the motion and a second was made by Co-Chair Plants**

**There were no objections from the board**

**Meeting Topic:** KCRHA Budget Review Presentation – James Rouse, KCRHA CFO and Tiffany Brooks, KCRHA Deputy CFO

**Meeting Topic:** Workplan Presentation – Kelsey Beckmeyer, Manager, Continuum of Care

## **Next Steps & Adjourn**

- **Next meeting: Wednesday February 5, 2025 - 2:00 PM – 4:00 PM**