



# Coordinated Entry Committee Regular Meeting Minutes

## Date/Time

January 23, 2024; 2:00 PM – 4:00 PM PST

## Roll Call

Name	Present
Devin Konick-Seis	X
Noah Fay	x
Eddy Matlock-Mahon	X
Martha Linder	X
Porscha Anderson	
Patricia Sam	x
Elliot Hart	X
Antoinette Lambert	
Kelsey Beckmeyer	X
Zsa Zsa Floyd	X
Kenyatta Carrolhillman	
Sherry Tillman	x

- Roll Call – [9] members present – [3] members absent
- Quorum is (Met)
- Patricia Sam joined at 10:25 AM

## Land Acknowledgement & Theory of Change (Zsa Zsa Floyd & Alex Pfiffner)

- **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.



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- **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.

CEC Charter, Bylaws & Member Responsibilities – Tom Regan:

Member Attendance Review – Tom Regan:

- Members who have missed more than 3 unexcused meetings are being asked to recuse themselves so that the committee can continue to hit quorum and continue the work.
- Dr. Patricia Sam volunteered to be Co-Chair for CE

Review Vision Setting Activity – Tom Regan:

Review Key Goals from CE Team – Tom Regan:

Right-size & Align – Tom Regan:

Next Steps & Adjourn

- Next meeting: Thursday, February 27; 10:00 AM – 12:00 PM