

Date/Time

May 7, 2025; 2:00 PM - 4:00 PM

Roll Call

| Name | Present |
|-------------------|---------|
| Patricia Sam | Р |
| Tamara Bauman | Р |
| Zsa Zsa Floyd | Р |
| Bella Irons | Р |
| Amaiya Leonor | Р |
| Elizabeth Maupin | Р |
| Dorsol Plants | Р |
| Ruby Romero | Р |
| Martha Sassorossi | Р |
| Kristina Sawyckyj | Р |
| Victor Loo | Ρ |
| Amy Thomas | Absent |

- Roll Call 11 members present 1 absent
- Quorum Met Yes

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.



Minutes Review April Meeting Minutes

- Motion: To approve March Meeting Minutes Martha Sassorossi
- Second: Amiya Leonor
- Approved by Voice Vote

Public Comment:

Mike Mathias - So yeah, so essentially, I just wanted to bring to the Board's awareness. Just some information that troubled me that I received from an East Side Service Provider meeting that occurred recently related to updates from our East Side partners just to bring to your awareness. It sounds like friends of youth reported approximately 5.1 million dollars in funding cuts. Which impacts around 228 of their clients on the East Side. Mary's place is temporarily closing a 150-bed shelter on May 4th and closing their women's Day center in March. They're facing \$50,000 freeze on a food grant. A 1-million-dollar FEMA grant was pulled from them but is now being backfilled by the State. Mckinney. Vento has seen student homelessness rise from 300 to 700 students, many coming from out of State and porch light is operating under the assumption. They will not receive \$475,000 in annual funding this year. These are really concerning You know reductions in our capacity. And I'm certain that they will have effects that reach far beyond the county. And so, I just felt like it was important to bring those to your awareness. That's all.

Note - Request made by Co-Chair Plants - I'm wondering if there's a way and this might be something that we talk more about in a co-chair planning meeting but like for us to receive a monthly update kind of on where programs kind of are right now. Something like a regular update on the state of the services, at least ones that we know are directly tied to our funding.

Meeting Topic: Board & Committee Updates

Federal update provided by KCRHA General Counsel, Edmund Witter

Update KCRHA CEO, Dr. Kelly Kinnison



Charter Review Workgroup update provided by Victor Loo

CoC Convening Workgroup provided by Victor Loo

NOFO update provided by KCRHA CoC Manager, Kelsey Beckmeyer

Co-Chair update provided by Co-Chair Plants

Vote to approve Special Board Meeting on May 14, 2025

- Motion: Original Motion made by Elizabeth Maupin I move that we hold a special meeting focused on expanding the involvement of the membership.
- Second: Zsa Zsa Floyd
- Motion: Martha Sassorossi made a motion to amend the original motion made by Elizabeth Maupin to include recruitment of the CoC board membership as well. Elizabeth Maupin accepted the proposed amendment.
- Second: Zsa Zsa Floyd
- Motion Approved with 7 Yea's

| Name | Present | |
|-------------------|------------|--|
| Patricia Sam | Y | |
| Tamara Bauman | Y | |
| Zsa Zsa Floyd | Y | |
| Bella Irons | Abstention | |
| Amaiya Leonor | Y | |
| Elizabeth Maupin | Y | |
| Dorsol Plants | Ν | |
| Ruby Romero | Ν | |
| Martha Sassorossi | Y | |
| Kristina Sawyckyj | Abstention | |
| Victor Loo | Y | |
| Amy Thomas | Absent | |

Presentation

CoC Program Performance Review: 2025 Quarter 1 Review provided by KCRHA Continuum of Care Manager, Kelsey Beckmeyer



Written Updates Sent Out

SPC – Written update provided by Bella Irons

Next SPC Meeting is scheduled for May 21, 2025, 2-4pm

Cross Cutting Policy Workgroup (CCPWG) –Written update provided by Ruby Tuesday Romero

Next CCPWG Meeting – May 19, 2025, 1-2:30pm

Youth Action Board (YAB) - Written Update provided

Coordinated Entry Committee (CEC) - Written update provided

Next CEC Meeting is scheduled for May 22, 2025, 10-12pm

Community Updates - Provided by Co-Chairs, Ruby Tuesday Romero

CoC Board Special Meeting – May 14, 2025

Governing Board Meeting - May 15, 2025

CoC Convening - June 17, 2025

Next Steps & Adjourn

Next meeting: Wednesday June 4, 2025 - 2:00 PM – 4:00 PM