



Governing Board July 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 for all.

Date & Time

July 30, 2025; 1:00pm– 3:00pm

Location

Seattle City Hall Room 370, 600 4th Ave, Seattle; [Zoom](#)

Agenda

A. Call to Order

Chair

Theory of Change

Land Acknowledgement

B. Roll Call

C. Approval of the Consent Agenda

Approval of June 2025 Governing Board Meeting Minutes

Approval of October 2024 Implementation Board Meeting Minutes

Approval of July 2024 Governing Committee Meeting Minutes

D. CEO Updates — Dr. Kelly Kinnison, Chief Executive Officer

E. Public Comment

F. Discussion and Possible Action

2025-07

RESOLUTION 2025-07

A *RESOLUTION* approval of the East King County Interlocal Agreement Draft

– *Edmund Witter, General Counsel*

2025-08

RESOLUTION 2025-08

A *RESOLUTION* approval of Westwood Lease Extension

– *Jeff Simms, Director of Policy*

G. Adjournment

Next Regular Meeting

September 18, 2025, 10:00 am – 12:00 pm

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

