



Governing Board June Regular 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

June 26, 2026, 10:00am - 12:00pm PT

Location

Seattle Public Library, Level 4, Room 2, 1000 4th Ave, Seattle; [Zoom](#)

Agenda

A. Call to Order

Theory of Change

Land Acknowledgement

B. Roll Call

C. Approval of Consent Agenda

May 2026 Governing Board Meeting Minutes

D. CEO Report - Dr. Kelly Kinnison, Chief Executive Officer

E. Public Comment

F. Finance Committee Update

2026-05

RESOLUTION 2026-05

A RESOLUTION amending primary duties of the Finance Committee

- *Sponsor: Jorge L. Barón*

G. Discussion and Possible Action

2026-06

RESOLUTION 2026-06

A RESOLUTION approval of Olive Towers lease extension

- *Jeff Simms, Chief Program Officer*

H. Briefings

Briefing No. 2026-04

Corrective Action Plan Update

- *Dr. Kelly Kinnison, Chief Executive Officer*
- *William Towey, Associate Deputy for Strategy*

Briefing No. 2026-05

2026 Point-in-Time Count Presentation

- *William Towey, Associate Deputy for Strategy*
- *Dominique Alex, Chief Executive Officer, Mary's Place*
- *Daniel Malone, Executive Director, Downtown Emergency Services Center (DESC)*

I. Adjournment

Next Regular Meeting

July 24, 2026; 10:00am-12:00pm

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

