



## CoC Application & Ranking Committee Meeting Summary

April 11, 2019

Present			Absent
Dan Burton	Kelli Larsen	Kate Speltz	Derrick Bellgarde
Mike Wong	Leeze Castro	Eileen Denham	Asia Gardenhire
Joseph Seia	Mory Sylla	Triina Van	Hedda McLendon
LaMont Green	Alex O'Reilly	Rebecca Roy	Merina Hanson

Agenda Item	Action Steps and Follow Up
<b>Confirm Meeting Schedule</b>	<p><b>Action:</b></p> <ul style="list-style-type: none"> <li>Members to complete survey monkey to determine standing meeting time</li> <li>Triina to send meeting holds for May 6 and May 7 to determine next meeting time</li> </ul>
<b>Orientation to Meeting Results</b>	<p>Triina Van provided an overview of the agenda and meeting results. The group reviewed the intent and purpose of the CoC Values and Priorities.</p>
<b>Local Continuum of Care Values and Priorities</b>	<p>The group discussed 3 changes needed to clarify and update commitments to racial equity priorities. Proposed edits include (additions are underlined):</p> <p>To prioritize projects that:</p> <p>3b. Help advance the collective goals of the CoC, including addressing racial disproportionality, and <u>specifically advance the goal of increasing permanent housing exits for the American Indian/Alaska Native (AI/AN) population achieving equitable outcomes for indigenous, black and other people of color disproportionately affected by homelessness</u></p> <p>3d. <del>Leverage and do not replace mainstream / other resources</del> <u>Do not replace mainstream resources and work to connect people served with community-based, culturally responsive resources</u></p> <p>3h. Perform well against HUD McKinney Continuum of Care goals and positively impact system performance <u>and equity outcomes</u></p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>Triina will provide overviews of Committees current recommendations to the Youth Action Board and Consumer Advisory Council for their input prior to the next Committee meeting</li> <li>The Committee will take a final review of the revisions prior to the next Coordinating Board meeting</li> </ul>
<b>Intent to Renew</b>	<p>Eileen Denham provided an overview of the Intent to Renew process – a local process that helps the CoC to understand the intent to apply among renewal projects. Members were supportive of moving forward with next steps.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>King County and City of Seattle will proceed with the Intent to Renew process</li> </ul>

