



Coordinating Board Meeting

February 5, 2020

2pm-4pm

Seattle Municipal Tower (700 5th Ave)

16th Floor, Conference Room 1610

Theory of Change: *If we create a homelessness response system that centers customer voice, then we will be able to focus on responding to needs and eliminating inequities, in order to end homelessness for all.*

The All Home Strategic Plan commits to reducing racial disparities of those experiencing homelessness. Nearly two thirds of people experiencing homelessness are people and families of color. Institutional and systematic racism contributes to the oppression of people of color, creating inequity, poverty and in some cases, homelessness. Success in reducing racial disparities and creating effective systems both for a dignified emergency response and housing, will require bold action and shared accountability. This commitment will include the proactive reinforcement of policies, practices, attitudes and actions to produce equitable power, access, opportunities, treatment, impacts and outcomes for all.

2:00pm	Welcome and Introductions	Sara
2:05pm	Public Comment	Colleen
2:10pm	Staff Updates <ul style="list-style-type: none"> • All Home leadership • Count Us In 2020 • CoC Strategic Plan Addendum <p><i>Result: Board is updated on critical CoC work.</i></p>	Sara
2:25pm	CoC Application Continuous Improvement <p><i>Result: Board is updated on the CoC application continuous improvement community process and prepared for future decisions.</i></p>	Colleen
2:45pm	King County Regional Homeless Authority (KCRHA) <ul style="list-style-type: none"> • Update on work to date and looking ahead • Governing Board Lived Experience membership appointments process <p><i>Result: Board is aware of the progress of the KCRHA standup process.</i></p>	Sara
3:30pm	Next Steps <ul style="list-style-type: none"> • Meeting cadence • Upcoming Board decisions and updates: <ul style="list-style-type: none"> ○ Review, adjust, and enact charter as needed for KCRHA (Board action and updates ongoing) ○ Lived Experience representatives appointed to KCRHA Governing Board (Board action in March) ○ Consolidated Homeless Grant (State funding) plan extension (Board action in March) ○ Continuum of Care Board application process (Board action in March or April) ○ Selection of Advisory Committee (aka new CoC board) members (Board action on process in March, Board action on members in April or May) ○ Policy/process for Lived Experience Coalition member compensation (update) ○ Youth Campaign work (update) <p><i>Result: Board is grounded in the upcoming decisions for 2020 and affirms a new meeting cadence.</i></p>	Colleen
4:00pm	Adjourn	