



All Home Coordinating Board Meeting Summary

July 1, 2020

Members Present:			Members Absent:
Daniel Malone	Leo Flor	Hamdi Abdulle	Okesha Brandon
Sheila Sebron	Joe McDermott	Nancy Backus	Colleen Echohawk
Sara Levin	Melinda Giovengo		Jason Johnson
Andrew Lofton	Tess Colby		Keith Scully

Agenda Item	Action Steps and Follow Up
Agenda Adjustment	Sara provided an update on a change needed for the agenda to accommodate a media briefing on the PIT at 3pm
Public Comment	Bill Kirland-Hackett expressed interest in the PIT results and support of a pilot starting out of a consortium of housing providers in partnership with the City of Seattle.
Point in Time Count	<p>Leo Flor briefed the Board on the 2020 Count Us In Report and PIT results.</p> <p>Action: Board members were invited to the media briefing and will be further discussed, along with updated system performance dashboards at the July 15 meeting.</p>
Advisory Committee Seating Process Proposal	<p>Denise Rothleutner provided an overview of the Advisory Committee Seating Process proposal. Feedback for staff to incorporate included:</p> <ul style="list-style-type: none"> • Adding familiarity about the homeless system, funding, CoC, etc. • Ensuring applicants have access to similar information as they orient themselves to the CoC <p>The Board affirmed the proposal unanimously.</p> <p>Action: Staff will adjust the proposal as recommended and begin solicitation next week.</p>