

# Steering Committee and Working Group Compositions

April 2019

# Decision Making Structure

## Working Groups

*Process and implementation*

Organizational Stand-up

Community Engagement

Policy and Planning

External Affairs

### Steering Committee

*Process management,  
coordination, and strategy*

City and County Councils

*Decisional authority*



City and County  
Executive Leadership

*Decisional authority*

# Steering Committee

Stakeholder Group	Members
<i>Leads</i>	Shannon Braddock, Tess Colby, Leo Flor, Jason Johnson, Kira Zylstra,
<i>HSI</i>	Tiffany Washington, Karissa Braxton
<i>Seattle Office of Housing</i>	Steve Walker
<i>DCHS</i>	Mark Ellerbrook, Kelly Rider
<i>Public Health Seattle/King County</i>	Patty Hayes (or designee)
<i>All Home Leadership</i>	Danielle Winslow, Felicia Salcedo
<i>County Council Central Staff</i>	Carolyn Busch
<i>City Council Central Staff</i>	Jeff Simms or Traci Ratzliff
<i>Lived Experience Coalition</i>	LaMont Green, Azia Ruff
<i>Sound Cities Association</i>	Christa Valles
<i>U.S. Interagency Council on Homelessness</i>	Katy Miller
<i>Labor Unions</i>	Shaun Van Eyk, Lindsay Grad
<i>Philanthropy</i>	Katie Hong
<i>Business Partners</i>	Dominick Martin, Leslie Smith
<i>Service Providers</i>	<i>To be determined by members of the community.</i>
<i>Equity Advocates</i>	<i>To be determined by members of the community.</i>
<i>CSH</i>	Ann Oliva
<i>NIS</i>	Marc Dones (alternates: Brittani Manzo or Marshall Buxton)

Working Group:  
Organizational Stand  
up

Organization	Staff Members
<i>DCHS</i>	Hedda McClendon, Kelly Rider, Mark Ellerbrook, Christina McHugh
<i>All Home</i>	LaMont Green, Danielle Winslow, Jean-Paul Yafali
<i>HSI</i>	Tiffany Washington, Lindsey Garrity
<i>County Council Central Staff</i>	Carolyn Busch
<i>City Council Central Staff</i>	Jeff Simms or Traci Ratzliff
<i>Equity and Homelessness Advocates and Coalitions</i>	<i>To be determined by community members.</i>
<i>Labor</i>	Shaun Van Eyk (PROTEC 17)
<i>NIS</i>	Marc Dones, Abigail Fradkin

Working Group:  
Community  
Engagement

Stakeholder Group	Members
<i>DCHS</i>	Hedda McClendon, Joanna Bomba-Grebb
<i>All Home</i>	Jean-Paul Yafali, Thalia Garcia
<i>HSI</i>	August Drake-Ericson, Karissa Braxton
<i>County Council Central Staff</i>	Carolyn Busch
<i>City Council Central Staff</i>	Jeff Simms or Traci Razliff
<i>Equity and Homelessness Advocates and Coalitions</i>	<i>To be determined by community members.</i>
<i>Service Providers</i>	<i>To be determined by community members.</i>
<i>Labor Unions</i>	
<i>Sound Cities Association</i>	Christa Valles
<i>NIS</i>	Marshall Buxton, Abigail Fradkin

Working Group:  
Policy and Planning

Organization	Staff Members
<i>DCHS</i>	Hedda McClendon, Kate Speltz
<i>All Home</i>	Felicia Salcedo, Triina Van, Danielle Winslow, LaMont Green
<i>HSI</i>	Dusty Olson, Ali Peters, Tara Beck, Joy Hunt
<i>USICH</i>	Katy Miller
<i>County Council Central Staff</i>	Carolyn Busch
<i>City Council Central Staff</i>	Jeff Simms or Traci Ratzliff
<i>Equity and Homelessness Advocates and Coalitions</i>	<i>To be determined by community members.</i>
<i>Service Providers</i>	Daniel Malone, Paul Lambros
<i>Suburban Community Policy Managers</i>	Merina Hanson, Colleen Kelly
<i>Raikes Foundation</i>	Katie Hong
<i>CSH</i>	Ann Oliva
<i>NIS</i>	Brittani Manzo, Abigail Fradkin

Working Group:  
External Affairs

Organization/Agency	Staff Members (note POC who can identify external staff)
<i>DCHS</i>	Sherry Hamilton, Kelly Rider
<i>All Home</i>	Felicia Salcedo
<i>HSI</i>	Will Lemke, Lily Rehrmann
<i>Office of the Mayor of Seattle</i>	Tess Colby
<i>Office of the County Executive</i>	Shannon Braddock
<i>Service Providers</i>	<i>To be determined by community members.</i>
<i>Equity and Homelessness Advocates and Coalitions</i>	<i>To be determined by community members.</i>
<i>Labor Unions</i>	Lindsey Grad (SEIU 1199)
<i>Pyramid Communications</i>	John Hoyt
<i>Seattle Metro Chamber of Commerce</i>	Dominick Martin
<i>NIS</i>	Marc Dones, Marshall Buxton, Andrew Strong

# Council Decisions



Council Decision	Parties Consulted or Involved	Timeline	Workstream
Approve legal structure for new entity.	Council client group, NIS, Implementation Steering Committee, County Executive, Mayor	Spring	Finalize Legal Structure for New Entity
Adopt resolution affirming regional governance – <i>formal vote</i>		Spring	
Approve scope of charter for new entity – <i>may need formal vote</i>	Lived Experience Coalition, NIS, Leads, Implementation Steering Committee, Council client group, Mayor, County Executive	Spring	Draft, Socialize and Ratify an Inter-local Agreement
Adopt Inter-Local Agreement – <i>formal vote</i>	Council client group, Lived Experience Coalition, NIS, Implementation Steering Committee, County Executive, Mayor	Spring	Draft, Socialize and Ratify an Inter-local Agreement
Approve external partners agreement with new entity.	Chamber of Commerce, Ballmer, Other Funders	Summer	Support the Establishment of a Funder’s Collaborative
Approve Regional Action Plan	CSH, Lived Experience Coalition, NIS, Leads, Implementation Steering Committee, Council client group, Mayor, County Executive	Summer	
Approve new entity Board members – <i>may need formal vote</i>	Council client group, Lived Experience Coalition, Implementation Steering Committee, County Executive, Mayor, NIS	Summer	Finalize Board Structure, Recruitment, and Training Curriculum for Board Members.
Adopt budget request – <i>formal vote</i>	Implementation Steering Committee, CSH, NIS, Core Leads, Mayor, County Executive	Fall	Establish New Entity Finance Structure

Thank you