King County Regional Homelessness Authority

Regular Meeting of the Continuum of Care (CoC) Advisory Committee

**Date:** October 6th, 2021 **Time:** 2:00 pm – 4:00 pm

***Mission:*** *The mission of the King County Regional Homelessness Authority is to significantly decrease the incidence of homelessness throughout King County by centering customer voice to respond to needs and eliminate inequities.*

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

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| **Time** | **Topic** | **Presenter** |
| 2:00 - 2:10 | **Welcome and Settling In**  1. Welcome   1. Land Acknowledgment 2. Plan for the session   **Result:** Committee members will feel welcome and will know what will happen during the meeting **.** | Marvin Futrell, Shanee Colston, Peter Lynn Kristi Hamilton |
| 2: 10 – 2: 15 | **KCRHA New Staff Introduction**  **Result:** Committee members will get to know new KCRHA staff and their roles. | Peter Lynn |
| 2:15 – 2:20 | **Introductions** 1. Share your name and pronouns  **Result:** Committee members and the public will know who is present at the meeting. | Marvin Futrell, Shanee Colston, Peter Lynn |
| 2:20 – 2:30 | **Public Comment**  **Result:** The public will be given 10 minutes to share comments. | Marvin Futrell, Shanee Colston, Peter Lynn |
| 2:30 – 2:45 | **CoC Roles and Responsibilities Presentation**  **Result:** Committee members have an opportunity to see the presentation given to Implementation Board Members about the roles and responsibilities of the Advisory Board. | Peter Lynn |
| 2:45 – 3:30 | **CoC Notice of Funding Availability (NOFA) Update and Discussion**  **Result:** Committee members will understand the status of the current HUD NOFA process, and the committee’s role in it. | Kate Speltz and Eileen Denham |
| 3:30 – 3:40 | **Subcommittee Updates**  **Result:** Committee members will understand the status of subcommittee work. | Marvin Futrell |
| 3:40 – 3:55 | **KCRHA Updates**   * Subregional Planning * Budget * EHV * PIT Count * Severe Weather   **Result:** Committee members will have updates on KCRHA’s key bodies of work. | Peter Lynn |
| 3:55 – 4:00 | **Next Steps and Adjourn**   * Scheduling future meetings   **Next Regular Meeting of the Advisory Committee:**  Wednesday November 3rd, 2:00-4:00 pm – meeting invite to come | Marvin Futrell, Shanee Colston, Peter Lynn |