

King County Regional Homelessness Authority

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

Date: March 16, 2022

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.*

| Time | Topic | Presenter |
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| 2:00 pm - 2:10 pm | <p>Welcome and Settling In</p> <ol style="list-style-type: none"> 1. Welcome 2. Land Acknowledgment 3. Plan for the session 4. <p>Result: Committee members will feel welcome and will know what will happen during the meeting.</p> | Marvin Futrell, Shanee Colston, Peter Lynn, Kristi Hamilton |
| 2:10 pm - 2:20 pm | <p>Introductions</p> <ol style="list-style-type: none"> 1. Share your name and pronouns <p>Result: Committee members and the public will know who is present at the meeting.</p> | Marvin Futrell, Shanee Colston, Peter Lynn |
| 2:20 pm - 2:30 pm | <p>Public Comment</p> <p>Result: The public will be given 10 minutes to share comments.</p> | Marvin Futrell, Shanee Colston, Peter Lynn |
| 2:30 pm - 2:45pm | <p>HMIS Lead Transfer Discussion and Vote</p> <p>Result: Committee members will review, discuss and vote on the plan to transfer responsibility for HMIS</p> | Marvin Futrell, Shanee Colston, Janelle Rothfolk |
| 2:45 pm - 3:00 pm | <p>Co-Chair Term Discussion, Nomination and Vote</p> <p>Result: Committee members will review and discuss current Co-Chair terms, extensions, make nominations and vote on the outcome of the discussion.</p> | Marvin Futrell, Shanee Colston, Peter Lynn |
| 3:00 pm - 3:15 pm | <p>Subcommittee Discussion and Assignments</p> <p>Result: Advisory Committee members will discuss and populate the sub-committees and workgroups.</p> | Marvin Futrell, Shanee Colston, Peter Lynn |
| 3:15 pm - 3:30 pm | <p>CoC Annual Meeting planning discussion</p> <p>Result: Committee members will discuss the CoC Annual Meeting and initiate planning.</p> | Marvin Futrell, Shanee Colston, Peter Lynn |

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| 3:30 pm - 3:45 pm | EHV Guidance discussion and vote Result: Committee members will discuss and vote on recent requests for EHV program modifications. | Marvin Futrell, Shanee Colston, Peter Lynn |
| 3:45 pm - 3:55 pm | Committee Discussion Result: Committee members will have an opportunity to discuss matters of importance to the Committee. | Marvin Futrell, Shanee Colston, Peter Lynn |
| 3:55 pm - 4:00 pm | Next Steps and Adjourn Next Regular Meeting of the Advisory Committee: April 6, 2022 | Marvin Futrell, Shanee Colston, Peter Lynn |