

King County Regional Homelessness Authority

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

Date: April 6, 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
2:00 pm - 2:10 pm	<p>Welcome and Settling In</p> <ol style="list-style-type: none"> Welcome Land Acknowledgment Plan for the session <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"> 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>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
2:45 pm - 2:55 pm	<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
2:55 pm - 3:05 pm	<p>System Performance Committee Quarterly Update</p> <p>Result: Committee members will understand updates for the Continuum's SPC</p>	Marvin Futrell, Shanee Colston, Janelle Rothfolk
3:05 pm - 3:15 pm	<p>PIT Update</p> <p>Result: Committee members will understand the status of the Continuum's Point in Time Count for 2022</p>	Marvin Futrell, Shanee Colston, Janelle Rothfolk

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3:15 pm - 3:25 pm	CE Policy Advisory Committee Update Result: Committee members will understand updates for the Continuum's CE PAC	Marvin Futrell, Shanee Colston, Alex Ebrahimi
3:25 pm - 3:35 pm	Governance Subcommittee Update Result: Advisory Committee members will discuss and populate the sub-committees and workgroups.	Marvin Futrell, Shanee Colston, Kelle Brown
3:35 pm - 3:45 pm	Subcommittee Discussion and Assignments Result: Advisory Committee members will discuss and populate the sub-committees and workgroups.	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 Meeting of the Advisory Committee: Special Committee Meeting April 27, 2022	Marvin Futrell, Shanee Colston, Peter Lynn