

# King County Regional Homelessness Authority

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

**Date:** July 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><b>Welcome and Settling In</b></p> <ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Land Acknowledgment</li> <li>3. Plan for the session</li> </ol> <p><b>Result:</b> Committee members will feel welcome and will know what will happen during the meeting.</p>	Marvin Futrell, Shane Colston, Erin Bryant-Thomas, Kristi Hamilton
2:10 pm - 2:15 pm	<p><b>Introductions: Role Call</b></p> <p><b>Result:</b> Committee members and the public will know who is present at the meeting.</p>	Marvin Futrell, Shane Colston, Erin Bryant-Thomas
2:15 pm - 2:20 pm	<p><b>Adoption of Minutes</b></p> <p><b>Result:</b> The June minutes will be reviewed and approved.</p>	Marvin Futrell, Shane Colston, Erin Bryant-Thomas
2:20 pm - 2:30 pm	<p><b>Public Comment</b></p> <p><b>Result:</b> The public will be given 10 minutes to share comments during this time. Public Comment will remain open throughout the meeting please let us know in chat if there is public comment or questions.</p>	Marvin Futrell, Shane Colston, Erin Bryant-Thomas
2:30 pm - 2:45 pm	<p><b>KCRHA Updates</b></p> <p><b>Result:</b> Advisory Committee members will have situational awareness of KCRHA status and operations.</p>	Marvin Futrell, Shane Colston, Erin Bryant-Thomas, Marshall Buxton, Tony Machacha
2:45 pm - 2:55 pm	<p><b>Continuum of Care NOFO Calendar Overview</b></p> <p><b>Result:</b> Committee members and the public will thoroughly understand CoC Board responsibilities and CoC NOFO Application and Ranking Committee operations To Date...Set Special Session to meet HUD Region 10 Board...</p>	Marvin Futrell, Shane Colston, Erin Bryant-Thomas, Kelsey Beckmeyer
2:55 pm - 3:05 pm	<p><b>CE PAC Update and Discussion</b></p>	Marvin Futrell, Shane Colston, Erin Bryant-Thomas, Alex Ebrahimi

King County Regional Homelessness Authority  
 Regular Meeting of the Continuum of Care (CoC) Advisory Committee

	<b>Result:</b> Committee members will have updated information about Coordinated Entry, the operations of the Coordinated Entry Policy Advisory Committee and admissions process.	
3:05 pm - 3:15 pm	<b>Systems Performance Committee and Community Impact Update</b>  <b>Result:</b> Committee members will have an opportunity to get information about the SPC, the SPC admissions process, and other matters under the KCRHA Community Impact.	Marvin Futrell, Shanee Colston, Erin Bryant-Thomas, Owen Kajfasz
3:15 pm - 3:25 pm	<b>Subcommittee and Workgroups</b>  <b>Result:</b> Advisory Committee members will review current assignments and set final sub-committees and workgroups.	Marvin Futrell, Shanee Colston, Erin Bryant-Thomas
3:25 pm - 3:45 pm	<b>Youth System and Services Discussion</b>  <b>Result:</b> Introduction of KCRHA New Hire Courtney Jackson, Advisory Committee members discuss overall youth systems work, and Youth Action Board discussion.	Marvin Futrell, Shanee Colston, Erin Bryant-Thomas, YAB Member
3:45 pm - 3:55 pm	<b>Committee Discussion</b>  <b>Result:</b> Committee members will have an opportunity to discuss matters of importance to the Committee.	Marvin Futrell, Shanee Colston, Erin Bryant-Thomas
3:55 pm - 4:00 pm	<b>Next Steps and Adjourn</b>  <b>Next Regular Meeting of the Advisory Committee:</b> <b>August 3, 2022 2:00pm-4:00pm</b>	Marvin Futrell, Shanee Colston, Erin Bryant-Thomas