

King County Regional Homelessness Authority

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

Date: August 3, 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, Shane 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, Shane 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, Shane Colston, Peter Lynn
2:30 pm - 2:40 pm	<p>KCRHA Updates</p> <p>Result: Advisory Committee members will have situational awareness of KCRHA status and operations.</p>	Marvin Futrell, Shane Colston, Peter Lynn, Katara Jordan, Heidi Wiersma
2:40 pm - 3:00 pm	<p>Continuum of Care NOFO Calendar, and Vote on Priorities and Values</p> <p>Result: Committee members and the public will thoroughly understand on CoC responsibilities, CoC Board responsibilities, CoC operations, and decide on Priorities and Values</p>	Marvin Futrell, Shane Colston, Peter Lynn, Kelsey Beckmeyer, Jenn Ozawa
3:00 pm - 3:15 pm	<p>CE PAC Update and Discussion</p> <p>Result: Committee members will have updated information about Coordinated Entry and the operations of the Coordinated Entry Policy Advisory Committee.</p>	Marvin Futrell, Shane Colston, Peter Lynn, Alex Ebrahimi

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3:15 pm - 3:25 pm	Systems Performance Committee Update Result: Committee members will have an opportunity to get information about and discuss the SPC and other matters under the KCRHA Community Impact Division.	Marvin Futrell, Shanee Colston, Peter Lynn, Owen Kajfasz
3:25 pm - 3:45 pm	Subcommittees Review and Vote Result: Advisory Committee members will formalize assignments for the sub-committees and workgroups.	Marvin Futrell, Shanee Colston, Peter Lynn,
3:45 pm - 3:50 pm	Youth Action Board Discussion Result: Advisory Committee members discuss the Youth Action Board, and meet the RHA Youth Policy Advisor.	Marvin Futrell, Shanee Colston, Peter Lynn, YAB Member, Courtney Jackson
3:50 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: September 7, 2022	Marvin Futrell, Shanee Colston, Peter Lynn