

King County Regional Homelessness Authority

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

Date: October 5, 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"> 1. Welcome 2. Land Acknowledgment 3. Plan for the session 4. Introductions - Share your name & pronouns <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
2:15 pm - 2:20 pm	<p>Review and Approve August Meeting Minutes</p> <p>Result: Committee members will approve previous meeting minutes. (September 7th Regular Meeting, September 26th Special Meeting, September 28th Emergency Meeting)</p>	Marvin Futrell, Shane Colston
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 - 3:15 pm	<p>Continuum of Care SNOFO Rating & Ranking and Vote - Quorum needs to be met in order to vote on the ranking & order.</p> <p>Result: Committee members and the public will thoroughly understand CoC responsibilities, CoC Board responsibilities, CoC operations, and decide on project proposal ranking.</p>	Jenn Ozawa
3:15 pm - 3:45 pm	<p>Advisory Committee Members</p> <p>Result: Committee Co-Chairs will discuss membership</p>	Marvin Futrell, Shane Colston
3:15 pm - 3:25 pm	<p>Systems Performance Committee Update</p> <p>Result: Committee members will have an opportunity to get information about and discuss the SPC and other matters under the KCRHA Community Impact Division.</p>	Marvin Futrell, Shane Colston, Peter Lynn, Owen Kajfasz
3:25 pm - 3:35 pm	<p>Full Frame Initiative and Wellbeing Blueprint presentation</p>	Marvin Futrell, Shane Colston, Tamara Bauman

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	Result: Advisory Committee members will get information about the Full Frame Initiative and Wellbeing Blueprint.	
3:35 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: November 2, 2022	Marvin Futrell, Shanee Colston, Peter Lynn