

# King County Regional Homelessness Authority

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

**Date:** September 7, 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>Welcome</li> <li>Land Acknowledgment</li> <li>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, Shanee Colston, Peter Lynn, Kristi Hamilton
2:10 pm - 2:15 pm	<p><b>Introductions</b></p> <ol style="list-style-type: none"> <li>Share your name and pronouns</li> </ol> <p><b>Result:</b> Committee members and the public will know who is present at the meeting.</p>	Marvin Futrell, Shanee Colston, Peter Lynn
2:15 pm - 2:20 pm	<p><b>Review and Approve August Meeting Minutes</b></p> <p><b>Result:</b> Committee members will approve previous meeting minutes</p>	Marvin Futrell, Shanee Colston, Peter Lynn
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.</p>	Marvin Futrell, Shanee Colston, Peter Lynn
2:30 pm - 2:40 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, Shanee Colston, Peter Lynn, Alexis Mercedes Rinck
2:40 pm - 3:00 pm	<p><b>Continuum of Care NOFO status and Vote on Project Ranking</b></p> <p><b>Result:</b> Committee members and the public will thoroughly understand on CoC responsibilities, CoC Board responsibilities, CoC operations, and decide on project proposal ranking</p>	Marvin Futrell, Shanee Colston, Peter Lynn, Kelsey Beckmeyer, Jenn Ozawa

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3:00 pm - 3:15 pm	<p><b>CE PAC Update</b></p> <p><b>Result:</b> Committee members will have updated information about Coordinated Entry and the Coordinated Entry Policy Advisory Committee.</p>	Marvin Futrell, Shanee Colston, Peter Lynn, Alex Ebrahimi
3:15 pm - 3:25 pm	<p><b>Systems Performance Committee Update</b></p> <p><b>Result:</b> 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, Shanee Colston, Peter Lynn, Owen Kajfasz
3:25 pm - 3:35 pm	<p><b>Full Frame Initiative and Wellbeing Blueprint presentation</b></p> <p><b>Result:</b> Advisory Committee members will get information about the Full Frame Initiative and Wellbeing Blueprint.</p>	Marvin Futrell, Shanee Colston, Tamara Bauman
3:35 pm - 3:45 pm	<p><b>Subcommittees Updates and Discussion</b></p> <p><b>Result:</b> Advisory Committee members will have an opportunity to get information about and discuss the sub-committees and workgroups.</p>	Marvin Futrell, Shanee Colston, Peter Lynn
3:45 pm - 3:50 pm	<p><b>Youth Action Board Discussion</b></p> <p><b>Result:</b> Advisory Committee members discuss the Youth Action Board, and meet the RHA Youth Policy Advisor.</p>	Marvin Futrell, Shanee Colston, Peter Lynn, YAB Member, Courtney Jackson
3:50 pm - 3:55 pm	<p><b>Committee Discussion</b></p> <p><b>Result:</b> Committee members will have an opportunity to discuss matters of importance to the Committee.</p>	Marvin Futrell, Shanee Colston, Peter Lynn
3:55 pm - 4:00 pm	<p><b>Next Steps and Adjourn</b></p> <p><b>Next Regular Meeting of the Advisory Committee:          October 5, 2022</b></p>	Marvin Futrell, Shanee Colston, Peter Lynn