

King County Regional Homelessness Authority

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

Date: November 2, 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 - Kristi Hamilton 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, Kristi Hamilton
2:15 pm - 2:20 pm	<p>Review and Approve September Meeting Minutes</p> <p>Result: Committee members will approve previous meeting minutes. (October 5th Regular Meeting, October 14th Special 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
2:30 pm - 2:40 pm	<p>Advisory Committee Members - Application for New Members</p> <p>Result: Committee Co-Chairs will review membership applications sent out to AC members for review.</p>	Marvin Futrell, Shane Colston
2:40 pm - 2:45pm	<p>Systems Performance Sub-Committee Update</p> <p>Result: Members will receive updates of the SPC-Sub-committee.</p>	Tamara Bauman, Kristi Hamilton
2:40 pm - 3:10 pm	<p>Housing Command Center Update</p> <p>Result: Committee members will have an opportunity to get information about and discuss the Housing Command Center.</p>	Heidi Wiersma, Marvin Futrell, David Canavan
3:10 pm - 3:30 pm	<p>Five Year Plan Update</p>	Jeff Simms

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	Result: Committee members will receive an update on process, and a follow up workshop on input on the 5 year plan. Looking at November 16th for the workshop.	
3:30 pm - 3:45 pm	Annual CoC Convening Planning Discussion Result: Committee members will plan the second annual CoC convening.	Marvin Futrell, Shanee Colston
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
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