

# King County Regional Homelessness Authority

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

**Date:** December 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>1. Welcome</li> <li>2. Land Acknowledgment - Kristi Hamilton</li> <li>3. Plan for the session</li> <li>4. Introductions - Share your name &amp; pronouns</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, Kristi Hamilton
2:15 pm - 2:20 pm	<p><b>Review and Approve November Meeting Minutes</b></p> <p><b>Result:</b> Committee members will approve previous meeting minutes. (<b>November 2nd Regular Meeting, November 16th Special Meeting</b>)</p>	Marvin Futrell, Shane Colston
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, Shane Colston
2:30 pm - 2:35 pm	<p><b>Advisory Committee Members - Application for New Members</b></p> <p><b>Result:</b> Committee Co-Chairs will review and approve membership applications.</p>	Marvin Futrell, Shane Colston
2:35 pm - 2:50 pm	<p><b>HUD Technical Assistance Update</b></p> <p><b>Result:</b> Members will receive updates from CSH, the HUD designated technical assistance provider to the CoC.</p>	Susan Starrett, Derek Wentorf, Mia Bryant
2:50 pm - 3:10 pm	<p><b>CoC Annual Calendar Planning for 2023</b></p> <p><b>Result:</b> Committee members will get information about and plan for the CoC NOFO calendar of events for 2023.</p>	Kelsey Beckmeyer, Jenn Ozawa
3:10 pm - 3:30 pm	<p><b>Five Year Plan Discussion</b></p> <p><b>Result:</b> Committee members will receive an update on the process and follow up on the workshop for the 5 year plan.</p>	Alexis Mercedes Rinck

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3:30 pm - 3:45 pm	<p><b>AC Retreat and Annual CoC Convening Planning and Discussion</b></p> <p><b>Result:</b> Committee members will initiate planning for Jan 2023 AC Board retreat, and the two 2023 annual CoC convenings.</p>	Marvin Futrell, Shanee Colston
3:45 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
3:55 pm - 4:00 pm	<p><b>Next Steps and Adjourn</b></p> <p><b>Next Regular Meeting of the Advisory Committee: November 2, 2022</b></p>	Marvin Futrell, Shanee Colston, Peter Lynn