

# King County Regional Homelessness Authority

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

**Date:** February 1, 2023

**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	<b>Welcome and Settling In</b> <ol style="list-style-type: none"> <li>1. Welcome</li> <li>2. Land Acknowledgment</li> <li>3. Plan for the session</li> <li>4. Introductions - Share your name &amp; pronouns</li> </ol> <b>Result:</b> Committee members will feel welcome and will know what will happen during the meeting.	Marvin Futrell, Shane Colston, Kristi Hamilton
2:10 pm - 2:20 pm	<b>Public Comment</b> <b>Result:</b> The public will be given 10 minutes to share comments.	Marvin Futrell, Shane Colston
2:20 pm - 2:25 pm	<b>Approval of Meeting Minutes</b> <b>Result:</b> Committee members will review and approve the minutes of previous meetings (Dec and Jan)	Marvin Futrell, Shane Colston
2:25 pm - 2:40 pm	<b>Applications for Implementation Board, Governing Committee and Advisory Committee, review and vote.</b> <b>Result:</b> Advisory Committee will vote via role call to accept applications for membership to the boards listed.	Marvin Futrell, Shane Colston, new member applicants
2:40 pm - 3:10 pm	<b>NOFO Evaluation and Ranking Timeline, and Values &amp; Priorities</b> <b>Result:</b> Advisory Committee will vote via role call to accept applications for membership to the boards listed.	Owen Kajfasz, Kelsey Beckmeyer
3:10 pm - 3:25 pm	<b>Advisory Committee Retreat Report Out</b> <b>Result:</b> Committee members will hear a report out from the Advisory Committee retreat in January	Marvin Futrell, Shane Colston
3:25 pm - 3:30 pm	<b>System Performance Committee Report</b>	Tamara Bauman & Kristi Hamilton
3:30 pm - 3:45 pm	<b>Advisory Committee Charter Review</b> <b>Result:</b> Committee members will review the Charter in preparation for the Annual CoC meeting	Marvin Futrell, Shane Colston
3:45 pm - 3:55 pm	<b>Wellbeing &amp; Equity</b>	Erin Bryant-Thomas

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Time	Topic	Presenter
3:55 pm - 4:00 pm	<b>Next Steps and Adjourn</b> <b>Next Regular Meeting: March 1, 2023</b>	Marvin Futrell, Shanee Colston, Peter Lynn