

King County Regional Homelessness Authority

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

Date: March 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	<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, Kristi Hamilton
2:10 pm - 2:20 pm	<p>Public Comment</p> <p>Result: The public will be given 10 minutes to share comments.</p>	Marvin Futrell, Shane Colston
2:20 pm - 2:25 pm	<p>Approval of Meeting Minutes</p> <p>Result: Committee members will review and approve the minutes of previous meetings</p>	Marvin Futrell, Shane Colston
2:25 pm - 2:30 pm	<p>Introduction of new CoC Coordinator to Advisory Committee</p> <p>Result: Committee members will meet Eli Griffin, the KCRHA's new staff member to support CoC operations</p>	Marvin Futrell, Shane Colston, Kelsey Beckmeyer, Eli Griffin
2:30 pm - 2:45 pm	<p>Applications for Implementation Board, Governing Committee, Advisory Committee review and vote.</p> <p>Result: Advisory Committee will vote via role call to accept applications for membership to the boards listed, and establish a review committee for AC member applications.</p>	Marvin Futrell, Shane Colston, new member applicants
2:45 pm - 3:10 pm	<p>NOFO Evaluation and Ranking Timeline, and Values & Priorities Vote</p> <p>Result: Advisory Committee will vote via role call to accept applications for membership to the boards listed.</p>	Owen Kajfasz, Kelsey Beckmeyer, Eli Griffin
3:10 pm - 3:25 pm	<p>Planning for Annual CoC Convening</p> <p>Result: Committee members will discuss plans for the CoC Annual Convening this Spring</p>	Marvin Futrell, Shane Colston
3:25 pm - 3:30 pm	<p>System Performance Committee Report</p> <p>Result: Committee members will review the Charter in preparation for the Annual CoC meeting</p>	Tamara Bauman & Kristi Hamilton

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3:30 pm - 3:45 pm	Advisory Committee Charter Review Result: Committee members will review the Charter in preparation for the Annual CoC meeting	Marvin Futrell, Shanee Colston
3:45 pm - 3:55 pm	Wellbeing & Equity Report Result: Committee members will hear from the Director of Equity	Erin Bryant-Thomas
3:55 pm - 4:00 pm	Next Steps and Adjourn Next Regular Meeting: April 5, 2023	Marvin Futrell, Shanee Colston, Peter Lynn

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