



System Performance Committee Meeting Minutes

Date/Time

July 17th, 2024; 2:00 PM – 4:00 PM

Roll Call

| Name | Present |
|-------------------|---------|
| Tamara Bauman | x |
| Sherry Tillman | Absent |
| Christina Haight | Absent |
| Ruby Romero | x |
| Emil Floresca | Excused |
| Marvin Futrell | x |
| Kristina Sawyckyj | Absent |
| Frank Schott | x |
| Ben Vaagen | x |
| Emily Reimal | x |

- Roll Call – [6] members present – [4] members absent
- Quorum is (Met)

Land Acknowledgement & Theory of Change (Marvin Futrell & Zsa Zsa Floyd)

- **Land Acknowledgement:** The King County Continuum of Care Board acknowledges that we work on the unseated traditional lands of the Coast Salish peoples, especially the first peoples of Seattle, the Duwamish people. The original stewards of the land, past and present. We honor with gratitude the land itself and the Duwamish tribe. This acknowledgement only becomes meaningful when combined with accountable relationships and informed action and is the first step in honoring the land that we today sit on and their peoples.
- **Take the Power Back by Rage Against the Machine**

SPC Committee Candidate Recruitment Update – Daniel Ramos:



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- There are 3 open spots left on the committee. Applications will be open for another month. Application available on the website. You can also email Daniel, Ruby or Tamara for a link. You need to be part of the CoC Membership to be eligible.

Bitfocus Updates – Stephanie Carrington & Melissa Sutton-Dement:

HMIS Inventory Management – SPC Committee:

- There were 5 yes voters to advance the inventory management policy and procedure updates to a CoC vote.

Review of Governance Matrix – Daniel Ramos:

Coordinated Entry Committee CE Evaluation & Inventory Management – Daniel Ramos & Lia Fakhouri:

NOFO Workgroup Update – Raters & Rankers Recruitment – Ruby Romero:

CoC Board Updates & Upcoming Events – Ruby Romero:

Agency Onboarding Updates – Ruby Romero, Tamara Bauman & Daniel Ramos:

Well-Being Blue Print – Tamara Bauman:

Next Steps & Adjourn

- Next meeting: Thursday, August 24th; 2:00 PM – 4:00 PM



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