



# System Performance Committee Meeting Minutes

## Date/Time

September 18<sup>th</sup>, 2024; 2:00 PM – 4:00 PM

## Roll Call

Name	Present
Tamara Bauman	x
Sherry Tillman	x
Margaret Woley	
Ruby Romero	x
Emil Floresca	x
Marvin Futrell	x
Kristina Sawyckyj	x
Frank Schott	x
Ben Vaagen	x
Victoria Ewig Kwan	x

- Roll Call – [9] members present – [1] members absent
- Quorum is (Met)

## Song of the Meeting:

- Self-Doubt by: Ruby Romero

## Land Acknowledgement & Theory of Change (Tamara Bauman & 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.



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- **Theory of Change** – If we create a homelessness response system that centers people who have lived experience of homelessness, then we will be able to meet needs and eliminate inequities, in order to end homelessness for all.

## Public Comment:

- No public comment was made.

## CoC / IB Board Updates (Ruby Romero, Tamara Bauman):

- Ruby Romero & Dorsol Plants were elected to be the Co-Chairs of the Continuum of Care Board
  - Ruby & Tamara will not be running for SPC Co-Chair
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## HMIS Annual Survey (Daniel Ramos):

## Anything Helps (Daniel Ramos III):

- The board motions to write to Owen & Tom to provide a decision for Anything Helps by next SPC Meeting. Ben motioned, Ruby Romero seconded the motion

Name	Present
Tamara Bauman	A
Sherry Tillman	A
Margaret Woley	
Ruby Romero	A
Emil Floresca	A
Marvin Futrell	A
Kristina Sawyckyj	A
Frank Schott	A
Ben Vaagen	A
Victoria Ewig Kwan	A

Motion is passed with 9 Ayes



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HMIS Status Update (Melissa Sutton-Dement 7 Daniel Ramos:

Coordinated Entry Committee (Tom Regan):

- Tom Raegan is the new CE Manager at KCRHA

HMIS Governance Matrix (Daniel Ramos III):

New SPC Member Voting:

- Voting to approve Bella Irons as an SPC member

Name	Present
Tamara Bauman	A
Sherry Tillman	A
Margaret Woley	
Ruby Romero	A
Emil Floresca	A
Marvin Futrell	A
Kristina Sawyckyj	
Frank Schott	A
Ben Vaagen	A
Victoria Ewig Kwan	A

- 8 Ayes – Bella Irons is accepted as an SPC Member

Next Steps & Adjourn

- Next meeting: Wednesday, October 16th, 2024; 2:00 PM – 4:00 PM



# **System Performance Committee Meeting Minutes**

**FINAL**