System Performance Committee Meeting Minutes

Date/Time
October 18, 2024; 2:00 pm– 4:00 pm PT

Roll Call

Name	Present
Tamara Bauman	x
Sherry Tillman	x
Ruby Romero	x
Emil Floresca	x
Marvin Futrell	x
Kristina Sawyckyj	x
Frank Schott	
Ben Vaagen	x
Victoria Ewig Kwan	x
Emily Reimal	
Bella Irons	x

- Roll Call – 9 members present – 2 members absent
- Quorum is (Met)

Song of the Meeting:

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 & CoC Board & Member Convening (Ruby Romero, Tamara Bauman):

- CoC Board Special meeting is Thursday, October 24th from 2:00 – 3:00 PM
- Next CoC Regular Board meeting is November 6th from 2:00 PM – 4:00 PM
- CoC Convening is November 20th at North Seattle Community College from 10:00 AM – 1:00 PM

Coordinated Entry Committee (Lia Fakhouri):

Anything Helps:

HMIS Annual Survey (Daniel Ramos):

Vote to Move December 18th SPC Meeting to December 11th from 1-2pm:

Name	Present
Tamara Bauman	Aye
Sherry Tillman	Aye
Ruby Romero	Aye
Emil Floresca	Aye
Marvin Futrell	Aye
Kristina Sawyckyj	
Frank Schott	
Ben Vaagen	Aye

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Victoria Ewig Kwan	Aye
Bella Irons	Aye

Motion Passed with 8 Ayes

HMIS Status Update (Melissa Sutton-Dement & Daniel Ramos):

HMIS Governance Matrix (Daniel Ramos III):

Well-Being Metrics: Progress Update (Tamara Bauman):

Co-Chair & Member Applications:

Next Steps & Adjourn
- Next meeting: Wednesday, November 20th, 2024; 2:00 PM – 4:00 PM