



System Performance Committee Meeting Minutes

Date/Time

December 11th, 2024; 2:00 PM – 4:00 PM

Roll Call

Name	Present
Tamara Bauman	X
Sherry Tillman	
Christina Haight	
Ruby Romero	X
Emil Floresca	X
Marvin Futrell	X
Kristina Sawyckyj	X
Frank Schott	X
Ben Vaagen	
Victoria Ewig-Kwan	X
Bella Irons	X

- Roll Call – [8] members present – [3] members absent
- Quorum is (Met)

Land Acknowledgement & Theory of Change (Alex Pfiffner)

- **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.
- **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.
- **Song of the Meeting** - S.T.U.N. By: Movement
- **Book Quote of the Meeting** - Radicalize You By: Kelly Hayes and Mariame Kaba



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- Motion to add the Annual Workplan Review to the agenda
 - Marvin Futrell: Moved
 - Bella Irons: Seconded
 - Motion is: Passed with 7 Ayes

Name	Present
Tamara Bauman	Y
Sherry Tillman	
Christina Haight	
Ruby Romero	Y
Emil Floresca	Y
Marvin Futrell	Y
Kristina Sawyckyj	
Frank Schott	Y
Ben Vaagen	
Victoria Ewig-Kwan	Y
Bella Irons	Y

Public Comment:

Co-Chairs: CoC / IB Board updates:

- Next CoC Board meeting - January 8th, 2025
- CoC Convening - January 29th, 2025

HMIS Survey Results – Melissa Sutton & Daniel Ramos III:

- Members want to do more work to gain more confidence and engagement from our community for data reporting
- Open feedback loop is requested
- Develop relationship with CoC Membership
 - Daniel suggests starting a work group

Workgroup Development – Daniel Ramos III:

- Annual Workplan Workgroup
- Policy Review Workgroup
- <https://kcrha.org/resources/about-coordinated-entry/>



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- <https://kingcounty.bitfocus.com/kc-ce-training>

Open Comment Period for 2027 Data Standard Changes – Daniel Ramos III:

Co-Chair Elections – Daniel Ramos III:

Board Motions to extend the meeting to 4:15 pm

- Co-Chair Position A
- Co-Chair Position B
 - Nominations:
 - Bella Irons – Confirmed as Co-Chair Position A
 - Marvin Futrell – Confirmed as Co-Chair Position B

Vote for Bella Irons for Co-Chair Position A: 7 Yeas

Name	Present
Tamara Bauman	Yea
Sherry Tillman	Yea
Christina Haight	
Ruby Romero	Yea
Emil Floresca	Yea
Marvin Futrell	Yea
Kristina Sawyckyj	
Frank Schott	
Ben Vaagen	
Victoria Ewig-Kwan	Yea
Bella Irons	Yea

Vote for Marvin Futrell for Co-Chair Position B: 7 Yeas

Name	Present
Tamara Bauman	Yea
Sherry Tillman	Yea
Christina Haight	
Ruby Romero	Yea
Emil Floresca	Yea
Marvin Futrell	Yea



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Kristina Sawyckyj	
Frank Schott	
Ben Vaagen	
Victoria Ewig-Kwan	Yea
Bella Irons	Yea

Coordinated Entry Committee – Tom Regan & Lia Fakhouri:

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Next Steps & Adjourn

- Next meeting: Wednesday, January 15th, 2025; 2:00 PM – 4:00 PM