



# System Performance Committee Meeting Minutes

## Date/Time

January 15, 2025; 2:00 PM – 4:00 PM

## Roll Call

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

- Roll Call – [10] members present – [1] members absent
- Quorum is (Met)
  - Sherry Tillman arrived at 2:20 PM
  - Frank Schott arrived at 2:24 PM

## Land Acknowledgement & Theory of Change (Bella Irons & Marvin Futrell)

- **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 Week** – A poem by Emma Lazarus called New Colossus



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Public Comment:

Co-Chairs: CoC / IB Board & Committee Updates – Marvin Futrell & Bella Irons:

Coordinated Entry – DV – Daniel Ramos:

- Motion – Bella Irons: To approve the configuration of Coordinated Entry DV into HMIS
- Seconded: Tamara Bauman
- Motion is Approved with 9 Ayes

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

2024 End of Year Recap Committee Member Status Updates – Daniel Ramos:



# **System Performance Committee Meeting Minutes**

## Next Steps & Adjourn

- Next meeting: Wednesday, February 19th, 2024; 2:00 PM – 4:00 PM