



# System Performance Committee Meeting Minutes

## Date/Time

February 19<sup>th</sup>, 2025; 2:00 PM – 4:00 PM

## Roll Call

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

- Roll Call – [6] members present – [5] members absent
- Quorum is (Not Met)
- Sherry Tillman joined at 2:20 PM

## Land Acknowledgement & Theory of Change (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 Month** – When the President Talks to God By: Bright Eyes



# System Performance Committee Meeting Minutes

Public Comment: No public comment was made

CoC, Youth & Young Adult, Governing Committee, and NOFO Updates-  
Bella Irons:

System Performance Committee Membership Focus:

- General consent of members present to begin the process to start a workgroup for the HUD Open Comments
- Motioned by Marvin Futrell
- Seconded by Bella Irons

Committee Priority Setting:

Point in Time Count (PIT):

Vote to recommend a for PIT unsheltered planning subcommittee to the CoC Board

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

Vote: 6 Ayes – Motion is Passed



# System Performance Committee Meeting Minutes

## HMIS Data Standards:

Motion to create a workgroup to complete feedback for HUDs Open Comment Period for HMIS Data Standards

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

Vote: 6 Ayes – Motion is Passed

## Next Steps & Adjourn

- Next meeting: Wednesday, March 19<sup>th</sup>, 2025; 2:00 PM – 4:00 PM