



System Performance Committee Meeting Minutes

Theory of Change

If we create a homelessness response system that centers people with lived experience of homelessness, then we will be able to respond to needs and eliminate inequities, in order to end homelessness for all.

Land Acknowledgment

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.

Date & Time

May 20th, 2026; 2:00 – 4:00 pm PT

Roll Call

Name	Present
Tamara Bauman	P
Sherry Tillman	P
Ruby Romero	P
Marvin Futrell	P
Kristina Sawyckyj	P
Ben Vaagen	A
Victoria Ewig-Kwan	P

Mustafa Mohammed	P
Shawna McMahon	P
Vacant	-

- Roll Call – 8 members present –1 absent.
- Quorum Met – Yes

Meeting Minutes Review: Approving April meeting minutes.

- **Motion:** Marvin Futrell
- **Second:** Ruby Romero
- **Abstain:** Shawna McMahon

Name	Present
Tamara Bauman	Y
Sherry Tillman	Y
Ruby Romero	Y
Marvin Futrell	Y
Kristina Sawyckj	Y
Ben Vaagen	N/A
Victoria Ewig-Kwan	Y
Mustafa Mohammed	Y
Shawna McMahon	A
Vacant	-

Public Comment: No public comments

Meeting Topic: NOFO Rating Criteria Review – Kelsey Beckmeyer

- Kelsey Beckmeyer presented proposed revisions to the rating criteria for both renewal and new projects, emphasizing alignment with new HUD requirements.
 - **HUD Mandates:** The FY2026 NOFO requires that at least 50% of total points be based on objective criteria and 25% be allocated to three specific measures: returns to homelessness, employment income, and support service participation.



- **Gradient Scoring:** To reduce volatility, the committee is moving toward gradient scoring rather than binary all-or-nothing points.
- **The “Zero Denominator” Problem:** A significant discussion focused on how to score programs like PSH that have no exits during the evaluation period.
 - **Proposed Solution:** Differentiate between “outcome-based” metrics (where no exits might be neutral) and “penalty-based” metrics.
 - **Committee Feedback:** Members suggested creating separate scoring tracks for different program models (PSH vs RRH) to avoid penalizing PSH for its low turnover model.
- **New Project Criteria:** The committee is breaking down “Project Narrative” into distinct, measurable buckets: addressing system/geographic gaps, partnerships (Healthcare/Housing MOU’s), and staffing qualifications (explicitly valuing lived experience).
- **NOFO Timeline**
 - **NOFO Release:** Anticipated publication date from HUD (May 25th – June 1st).
 - **Staff Review:** KCRHA staff reconcile rating criteria with final HUD requirements. (June 1st – June 5th)
 - **Special Meeting:** Final SPC vote on rating criteria (June 5th)
 - **Competition Opens:** Local application period begins (June 10th)

Motion: Motion to adjust the agenda to swap out the Skills Assessment Review

- **Motion:** Ruby Romero
- **Second:** Marvin Futrell
- Motion pass unanimously

Name	Present
Tamara Bauman	Y
Sherry Tillman	Y
Ruby Romero	Y
Marvin Futrell	Y
Kristina Sawyckj	Y
Ben Vaagen	A
Victoria Ewig-Kwan	Y



Mustafa Mohammed	Y
Shawna McMahon	Y
Vacant	-

Meeting Topic: Policy Oversight Assignment Discussion – Daniel Ramos

- Policy and Procedure Audit
 - Daniel introduced a strategic initiative to review and update HMIS related policies and procedures by the end of 2024. The work is divided into four primary ‘buckets’ for primary reviewers to shepherd.
 - **Bucket 1: Security and User Agreements:** Victoria Ewig-Kwan volunteered to lead the review.
 - **Bucket 2: Data Quality and Reporting:** Ruby Romero volunteered to lead the review.
 - **Bucket 3: Privacy and Coordinated Entry:** Sherry Tillman volunteered to lead the review.
 - **Bucket 4:** Governance and SOP: Shawna McMahon volunteered to lead the review.

Meeting Topic: Candidate Introduction – Becky Gilley

- Becky Gilley, Human Services Supervisor, City of Kirkland, presented her background in clinical social work and street outreach. The committee expressed strong support for her ‘whole person care’ lens and regional representation. A formal vote on her membership will take place at the next meeting.

Next Regular Meeting

June 17th, 2026; 2:00 – 4:00 pm PT

