



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

July 15th, 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	P
Victoria Ewig-Kwan	P
Mustafa Mohammed	P

Shawna McMahon	P
Vacant	-

- Roll Call – 9 members present – 0 absent.
- Quorum Met – Yes

Meeting Minutes Review

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

Meeting Minutes Review: Approving June meeting minutes.

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

Public Comment: N/A

Motion to vote Pro Temp

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



Shawna McMahon	A
Vacant	

Motion: Motion to approve Tamara to Pro Temp

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

Meeting Topic: Co-Chairs: CoC Board Updates – Ruby Tuesday Romero

- Charter Workgroup Update
- CoC Member Selection Committee
- Coordinated Entry

Meeting Topic: YHDP Expansion Grant Update- Daniel

- **YHDP Grant Update:** Daniel presented an HMIS expansion grant application under the Youth Homelessness Demonstration Project (YHDP). The grant targets four system gaps:
 - Monitoring performance and build-out of prioritization tools
 - Inflow counting and By-Name List (BNL) collaboration
 - Nuanced tracking of youth-dedicated beds and referral pathways
 - Policy and governance standards for street youth outreach

Meeting Topic: HMIS NOFO Renewal Update – Daniel

- **NOFO Renewal:** The annual HMIS renewal application (Tier 1) has been submitted. Final budget adjustments will follow HUD’s funding announcement
- **Decolonizing Data:** The committee held a substantive discussion on moving beyond “extractive” data systems. There is a consensus to invite experts (potentially Sarah Levin) to present on decolonizing research methodologies and disaggregating data for Indigenous and Pacific Islander populations



Meeting Topic: Policy Review Update & Sponsor Check In – Daniel/Victoria

- **Policy Review Status:** The committee is currently in an iterative review phase for several policy domains. Daniel emphasized that members should focus on “relevance and glaring issues” rather than legal compliance

Policy Domain	Reviewer	Status/Notes
Coordinated Entry (CEA)	Sherry	Notes submitted; focus on digitizing mail-in processes and language access
Privacy & COVID-19	Sherry	In progress; updating COVID-19 notices to general infectious disease protocols
Multiple Policies	Ruby	Overloaded; requested redistribution of 1-2 policies to other members
Parental Leave Vacancy	Victoria	Unassigned ; her sections need redistribution following her resignation

Meeting Topic: Committee Recruitment-Application Review/Vote – Daniel

- **Candidate Review (Pending Vote):** Three candidates presented bios before the meeting adjourned
 - **Becky Gilley:** Human Services Supervisor (Kirkland) with a clinical background and extensive outreach experience in South King County/SODO
 - **Ellen Waters:** Housing Stability Evaluator (King County DCHS) with experience in HMIS data and Health Through Housing Initiatives
 - **Liegia Holley:** Founder of House of Veterans; currently operating in California and seeking to establish sites in King County
- **Quorum Issues:** The meeting lost quorum during a procedural debate regarding the election of new members, forcing the adjournment of the vote until next session.



- **Resignation:** Victoria announced her departure from the committee due to upcoming parental leave. She will continue her data work with King County but is stepping back from SPC duties

Next Regular Meeting

August 19th, 2026; 2:00 – 4:00 pm PT

