



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

August 19th, 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	Resigned 7/15/26

Mustafa Mohammed	P
Shawna McMahon	P
Vacant	-

- Roll Call – 8 members present – 0 absent.
- Quorum Met – Yes

Name	Present
Tamara Bauman	Y
Sherry Tillman	A
Ruby Romero	Y
Marvin Futrell	Y
Kristina Sawyckj	Y
Ben Vaagen	Y
Victoria Ewig-Kwan	Resigned 7/15/26
Mustafa Mohammed	Y
Shawna McMahon	Y
Vacant	-

Meeting Minutes Review: Approving July meeting minutes.

- Motion: Ruby
- Second: Marvin
- Motion passed unanimously

Public Comment: N/A

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

- Ben - Reported frustration regarding Bitfocus and KCRHA, citing issues with contract compliance and poor handling of request. He emphasized the need to document these instances to identify patterns and advocate for process improvements to ensure contract monitoring efficacy is not undermined. The group acknowledged the need for accountability and transparency.
- Ben - Announced his intent to resign from the committee following December meeting to focus on his dissertation starting in January.
- Completing the motion approved at the July meeting to vote on candidate(s)



Motion to vote on SPC Governing Board candidate Becky Gilley

Name	Present
Tamara Bauman	Y
Sherry Tillman	Y
Ruby Romero	Y
Marvin Futrell	Y
Kristina Sawyckyj	Y
Ben Vaagen	Y
Victoria Ewig-Kwan	Resigned 7/15/26
Mustafa Mohammed	A
Shawna McMahon	Y
Vacant	-

Motion: Ruby

Second: Marvin

Motion passed to approve Becky Gilley appointment to SPC Board of Governor

Motion to vote on SPC Governing Board candidate Ellen Waters

Name	Present
Tamara Bauman	Y
Sherry Tillman	Y
Ruby Romero	Y
Marvin Futrell	Y
Kristina Sawyckyj	Y
Ben Vaagen	Y
Victoria Ewig-Kwan	Resigned 7/15/26
Mustafa Mohammed	A
Shawna McMahon	Y
Vacant	-

Motion: Ruby

Second: Marvin

Motion passed to approve Ellen Waters appointment to SPC Board of Governor



Motion to vote on SPC Governing Board candidate Liegia Holley

Name	Present
Tamara Bauman	N
Sherry Tillman	N
Ruby Romero	N
Marvin Futrell	Y
Kristina Sawyckj	Y
Ben Vaagen	A
Victoria Ewig-Kwan	Resigned 7/15/26
Mustafa Mohammed	A
Shawna McMahon	N
Vacant	-

Motion: Ruby

Second: Marvin

Motion **failed** to approve Liegia Holley appointment to SPC Board of Governor

Meeting Topic: SPC Open Seat Recruitment Process – Kristina/Daniel

- **NOFO Pause:** The NOFO application is currently paused.
- **Charter Revisions:** Recent revisions regarding System Performance Committee (SPC) co-chair where eligibility were advertently omitted from the latest draft. This will be corrected.
- **Leadership Elections:** A co-chair election will occur at the next board meeting.

Meeting Topic: Policy Review Update – Progress by the Committee – Daniel/Sherry

- **Data Training:** Shauna proposed a training session on decolonizing and desegregating data led by Tara Levin.
- **Accessibility:** The committee will work to ensure Kristina can access agenda packets directly rather than relying solely on the public website.
- **System Changes:** Significant shifts are expected by January 1st as KCRHA and Seattle transition contract management.

Meeting Topic: New HMIS Data Element Proposal: King County Performance Measurement & Evaluation (PME), Dept. of Community & Human Services



- Presentation of proposed additional HMIS data collection point
- Committee questions & discussion
- **HMIS Exit Reason Data Collection Proposal**
 - Ellen Waters (DCHS) presented a proposal to add two prompts to the HMIS exit screen. “Primary Reason for Exit” (dropdown) and “Additional Relevant Details” (open ended).
 - **Objective:** To distinguish between voluntary exits (safety, recovery needs) and involuntary exits (non-payment, rule violations) for system-level analysis.
 - **Scope:** The change impacts approximately 7150 units across Permanent Supportive Housing and Permanent Housing projects, excluding RRH.
 - **Analysis:** Over the last 365 days, the system saw 1200 exits, suggesting roughly 1000 new data points annually.

Motion to approve the Performance Measures, proposal for Primary Exit reasons, that’s included in the HMIS standards.

Name	Present
Tamara Bauman	Y
Sherry Tillman	Y
Ruby Romero	Y
Marvin Futrell	Y
Kristina Sawyckj	Y
Ben Vaagen	Ab
Victoria Ewig-Kwan	Resigned 7/15/26
Mustafa Mohammed	Y
Shawna McMahon	Y
Vacant	-

Motion: Tamara

Second: Ruby

Motion passed to approve the Performance Measures, proposal for Primary Exit reasons



Next Regular Meeting

September 16th, 2026; 2:00 – 4:00 pm PT

