System Performance Committee Meeting Agenda

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 Acknowledgement

The King County Continuum of Care Board acknowledges that we work on the unceded 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 people.

Context

In 2022, the CoC Advisory Board approved KCRHA as the lead HMIS entity, and the System Performance Committee (SPC) will conduct HMIS Governance oversight on behalf of the board.

Date & Time

November 10th, 2026; 3:00 – 4:30 pm PT

Location

Hybrid: Virtual Link: https://kcrha.zoomgov.com/j/1601728752

Agenda - Final

Time	Intent	Topic	Presenter
3:00 PM	Convening	Welcome and Roll Call Approval of October Meeting Minutes	Daniel Ramos III Catherine Todd
3:05 PM	Grounding	Land Acknowledgement & Theory of Change	Default Daniel Ramos III
3:10 PM	Open Forum	Public Comment & Responses to Submitted Questions Introduce New Board Members	Default Daniel Ramos III
3:15 PM	Discussion	Policy Review: HMIS MOU (Partner Agency Privacy and Data Sharing Agreement), and Client Consent and Release of Information	Daniel
3:50 PM		BREAK	All
3:55 PM	Vote	Vote to Approve Updated Policies	Members
4:05 PM	Discussion	Co-Chair Recruitment	Members
4:10 PM	Discussion and Vote	December 16 Meeting Decision	Members
4:20 PM	Informational	HMIS Federal Reporting	Daniel
4:25 PM	Closing	Action Items and Adjourn	Daniel

Next Regular Meeting

December 16th, 2026: 2:00 – 4:00 pm