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| **Governing Committee Position** | **Governing Committee Members** |
| KC Executive | Executive Dow Constantine |
| Seattle Mayor | Seattle Mayor Jenny Durkan |
| Lived Experience Leaders | Johnathan Hemphill |
| Kirk McClain |
| Zaneta Reid |
| King County Council | King County Councilmember Reagan Dunn |
| King County Councilmember Joe McDermott |
| Seattle City Council | Seattle City Council President Lorena Gonzalez |
| Seattle City Councilmember Andrew Lewis |
| Sound Cities Association | Auburn Mayor Nancy Backus |
| Redmond Mayor Angela Birney |
| Renton City Councilmember Ed Prince |

**10:00 to 10:10 Welcome, Roll Call, and Agenda Overview**

 Executive Constantine

**10:10 to 10:15 Approval of Minutes from May 21, 2020 Meeting**

 Executive Constantine

 Committee Vote

**10:15 to 10:45 Public Comment** (Public Comment period not to exceed 30 minutes)

**10:45 to 10:55 Update on Establishing Staff Parity for Lived Experience Leaders**

 Briefing by Leo Flor, King County Department of Community & Human Services

 No Action

**10:55 to 11:15 Consideration of CEO Recruitment Firm RFP Recommendation**

 Briefing by Bobby Humes, Director Seattle Department of Human Resources

 Committee Vote

**11:15 to 11:35 KCRHA Inter-Local Agreement Overview**

 Briefing by April Sanders, King County Council Central Staff

 No Action

**11:35 to 11:55 Consideration of 2020 Governing Committee Work Plan**

 Briefing by Jason Johnson, Seattle Human Services Department

 Committee to Affirm

**12:00 Adjourn**