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| Thursday,June 18, 2020 | 10:00am to 12:00pm | Virtual Meeting Heldvia Zoom |

1. **Welcome, Roll Call, and Agenda Overview**

*Dow Constantine opened the meeting.*

**In attendance:** Nancy Backus, Angela Birney, Dow Constantine, Jenny Durkan, Johnathan Hemphill, Lorena Gonzalez, Andrew Lewis, Kirk McClain, Joe McDermott, Ed Prince, and Zaneta Reid.

**Absent:** Reagan Dunn**.**

1. **Approval of Minutes from May 21, 2020 Meeting**

*May minutes reviewed. Executive Constantine called for a motion to approve. Jenny Durkan moved for approval. Zaneta Reid seconded. The Committee voted unanimously, by voice vote, to approve the minutes.*

1. **Public Comment**

*Bill Kirlin-Hackett:  Transparency and communication can be improved with the public. Concern over lack of information regarding the Implementation Board nominations process.*

1. **Update on Establishing staffing parity for lived experience leaders**

*Leo Flor, Director, King County Department of Community & Human Services (DCHS) shared an update on staffing support for Governing Committee members with lived experience.  DCHS is currently mid-course in a procurement that will make an award to fund an entity that the lived experience request.  The result will be at least one full time staff to support the 3 lived experience leaders. Concerns were raised by various committee members and a commitment was made by DCHS and the City of Seattle to ensure staffing parity is in place as timely as possible. Committee members discussed whether additional decisions should be on hold until LE Leaders are adequately staffed. Consensus from the group was to continue forward with CEO process.*

1. **Consideration of CEO Recruitment Firm RFP Recommendation**

*Bobby Humes from City of Seattle presented the recommendation of the CEO Recruitment Firm selection committee to move forward with the Hawkins Firm for the CEO recruitment process. Scope of Work and CEO Job description will be presented at the July 16th Governing Committee meeting. Mayor Durkan made a motion to move forward with the selection of the Hawkins group. Zaneta Reid 2nd. Unanimous voice vote.*

1. **Inter-Local Agreement Orientation: Focus on Governing Committee Specified Powers, Implementation Board Composition Requirements, & Pro-Equity Features of the King County Regional Homelessness Authority**

*April Sanders from King County Council staff provided an overview of the Interlocal Agreement for Committee members. Kirk McClain called for a motion on the following:* To have a special Governance Meeting with the newly seated Implementation Board and staff for Racial Equity and Anti-Oppression training so that board members can ground in the root causes of homelessness and have a shared consciousness regarding the language and tools needed to dismantle white privilege, anti-blackness, indigenous invisibility and other forms of oppression in our collective Governance work. *Lorena Gonzalez seconded the motion. The Committee voted unanimously, by voice vote, to approve the motion.*

1. **Consideration of Governing Committee Work Plan (July 2020 through December 2020)**

*Jason Johnson, City of Seattle provided an overview of the key items needing Governing Committee and/or Implementation Board approval. A request was made by members to ensure materials are provided a full week in advance of any meetings and that the process and structure in place promotes equity. The Committee agreed to work with urgency and support an aggressive workplan. Committee members requested to address by-laws and ability to fill in gaps in critical planning efforts. Acknowledgement was made that budget development process will require several steps and that the committee members must be in sync in order to complete workplan items.*