

Implementation Board

King County Regional Homelessness Authority

Thursday,
August 13, 2020

5:00 to 6:30pm

Virtual Meeting Link Available at
<https://regionalhomelesssystem.org/>

Member Name	Implementation Board Appointing Authority
Helen Howell	Seattle Mayor's Office
Reverend Dr. Carey Anderson	Seattle Mayor's Office
Dr. Simha Reddy	Seattle City Council
Paula Carvalho	Seattle City Council
Gordon McHenry, Jr.	King County Executive
Adrienne Quinn	King County Executive
John Chelminiak	King County Council
Michael Ramos – <i>nominated, not yet confirmed</i>	King County Council
Dr. Damien Pattenau	Sound Cities Association
Nate Caminos	Sound Cities Association
Sara Rankin	Lived Experience Coalition
Harold Odom	Lived Experience Coalition
Juanita Spotted Elk	Lived Experience Coalition

Meeting Objectives:

- Implementation Board members meet each other
- Provide Implementation Board members with background and context for the King County Regional Homelessness Authority (KCRHA)
- Review roles and responsibilities of Implementation Board members

Agenda

Time	Topic	Who
5 mins	<p>Welcome</p> <p>Result: Everyone will feel welcomed</p>	Executive Dow Constantine
10 mins	<p>Introductions</p> <ul style="list-style-type: none"> • What is your name? • What work and life experiences do you bring to board? <p>Result: Everyone knows who is on the board</p>	Board Members and Staff
10 mins	<p>Small Group Connections</p> <ul style="list-style-type: none"> • Board members will break into small groups to meet one another and talk about hopes and expectations for their role as an Implementation Board member <p>Result: Everyone will feel connected to each other through their understanding of other's perspectives</p>	Board Members and Staff

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<i>10 mins</i>	<p>Public Comments</p> <p>Result: This is a time period for board members to hear commentary from the public</p>	Jeannie Macnab
<i>25 mins</i>	<p>Background and Context Setting</p> <ul style="list-style-type: none"> • Overview of why we need the KCRHA and how we got to today • Questions and answers <p>Result: Board members understand how the KCRHA came about and work that has been done to-date</p>	Leo Flor
<i>20 mins</i>	<p>Implementation Board Roles & Responsibilities</p> <ul style="list-style-type: none"> • Review key responsibilities of Implementation Board • Initial decisions to be made <ul style="list-style-type: none"> ○ Electing chair and officers ○ Ongoing meeting structure ○ Approval of finance and benefits structure so that CEO can be hired • Questions/answers <p>Result: Board members understand how the KCRHA came about and work that has been done to-date</p>	
<i>5 mins</i>	<p>Tasks and Next Steps</p> <ul style="list-style-type: none"> • Identify any items for staff/board member follow-up <p>Result: Know what we need to do to carry the work forward</p>	
<i>5 mins</i>	<p>Adjourn</p> <p>Next Meeting: TBD</p>	