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

**10:00 to 10:05 Welcome, Roll Call, and Agenda Overview**

**10:05 to 10:10 Update on Racial Equity and Anti-Oppression Training**

Briefing by Kirk McClain

**10:10 to 10:15 Approval of Minutes from July 16, 2020 Meeting**

 Committee Vote

**10:15 to 10:30 Public Comment**

(Public Comment period not to exceed 15 minutes)

**10:30 to 10:40 Consideration of Implementation Board Appointee**

Briefing by Erin Arya, King County Council Staff

Possible Committee Vote

**10:40 to 10:55 Staff Update on CEO Hiring Process & Timeline**

Briefing by Leo Flor, King County and Jason Johnson, City of Seattle

**10:55 to 11:10 Initial Staffing Plan**

Briefing by Leo Flor, King County and Jason Johnson, City of Seattle

Committee Approves Interim Staffing Plan

**11:10 to 12:00 Consideration of Committee By-Laws**

Briefing by Tess Colby, City of Seattle

 Possible Committee Vote

**12:00 Adjourn**