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

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

**10:05 to 10:15 Approval of Minutes from August 20, 2020 Meeting**

 Committee Vote

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

(Public Comment period not to exceed 15 minutes)

**10:30 to 11:00 Staff Update on 2020 Accomplishments & 2021 Timeline**

 Briefing by Jason Johnson, City of Seattle

 ***Discussion Question:*** *What goals do you have for 2021?*

**11:00 to 11:30 Racial Equity Session De-Brief & Next Steps**

***Discussion Question:*** *Based on the October meeting, what specific actions can we as a collective on the Governing Committee take to advance racial equity in the Authority, with the theory of change as our lens.*

**11:30 to 12:00 Staff Update on CEO Hiring Process , Q & A with The Hawkins Co.**

 Briefing by Leo Flor, King County and the Hawkins Company

***Discussion Question:*** *How would this group like to be represented in the Meet & Greet with top CEO candidates prior to Implementation Board selecting a recommended candidate?*

**12:00 Adjourn**