**KCRHA Governing Committee Meeting Minutes**

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| Thursday,August 20, 2020 | 10:00am to 12:00pm | Virtual Meeting Heldvia Zoom |

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| **Governing Committee Position** | **Governing Committee Members** |
| King County Council | King County Councilmember Reagan Dunn |
| King County Councilmember Joe McDermott |
| KC Executive | Executive Dow Constantine |
| Seattle Mayor | Seattle Mayor Jenny Durkan |
| Lived Experience Leaders | Johnathan Hemphill |
| Kirk McClain |
| Zaneta Reid |
| 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, Chair |

**Attendees:** Angela Birney, Dow Constantine, Reagan Dunn, Jenny Durkan, Johnathan Hemphill (Karen Taylor, alternate for Jonathan Hemphill), Lorena Gonzalez, Andrew Lewis, Kirk McClain, Joe McDermott, Ed Prince, and Zaneta Reid.

**Absent:** Nancy Backus

1. **Welcome, Roll Call and Agenda Overview**
2. **Update on Racial Equity Training:**
* Kirk McClain: Consulted with LEC and it has been decided to utilize the People’s Institute for this training for GC and IB.
	+ Needs to be customized for our group. Will consult with Dr. Richards re scheduling and other details. Will bring info back as soon as they can get it done.
1. **Approval of Minutes from June 18, 2020 Meeting**

Committee Vote/roll call

*July Minutes reviewed and approved. 10 ayes, zero nays.*

1. **Public Comment:**
	* Marc Dones, Exec Director of NIS. Offer support of LEC having their direct power to appoint.
	* Brittani Manzo, resident and voter in Seattle, Dir of Public Policy for National innovation Service. Broad agreement w/knowledge of the problem needed to guide our solutions. Ask that Mayor, Dow Constantine, etc, trust solutions in front of you. Trust that the people experiencing homeless can find the solutions.
	* Shelia Sebron, All Home, LEC and various committees. Difference between civilian and military mindset. Who are we and where are we headed. It takes a team.
	* Linda Maser, registered voter in District 8, working with homeless for 20 years. Customer voice was step in new direction.
	* Joseph Seia, Protect our dignity, we still dehumanize the experience of people who experience homelessness. Lean into that humanity.
	* Sidney Williams, worked with GC member who experienced homelessness. Really listen and value committee members with lived experience. Trust is essential. Give LEC authority to decide who represents them on the GC.
	* Lianna Kressin, voting resident of 4th district. Take the lead from LEC, allow them to select the members for the GC. LE are most important people to have on this board. Include them in a much more meaningful way.
	* Alex Bergstrom, King County voter. Stress LEC selecting their own members. Listen to the expertise of those with lived experience.
	* Laura Black, voting resident, 43rd district, Rapid Rehousing – discouraged to hear LE members are already being marginalized. Vote yes to LEC amendments today.
	* Will, voting resident and union staffer at Solid Ground. Committee vote yes today on amendments brought forth by LEC?
	* Danielle Kuhlmann, voter in District 2 – urge all to allow LEC to select its members to represent them, vote yes on Amendments C and D.
	* Luther Mitchell-Walker, voting member – has been homeless and worked with homeless, worked in housing. Worked with those with barriers, those with criminal backgrounds – they have it hard when it comes to dealing with continuous problem from COVID. Think about those with barriers and challenges.
	* Juanita Spotted Elk, tribal member, part of indigenous community and LEC. Bring honor to this table. Thank you for your service.
	* Bill Kirlin-Hackett, echo Marc’s comments. This is the best plan we have put together. Doesn’t see a Veteran on the IB. LEC – encourage you to pay attention to vehicle residents, they are a lost voice but important voice. Theory of change has to govern.
	* Karen Taylor – can we extend public comment period by 15 minutes.

*There were no others waiting in the cue.*

**Consideration of IB Appointees:**

Briefing by Erin Arya, Central Staff to KC Council

***Erin Arya:*** All 12 members selected meet the criteria set forth in the ILA. KC Council appoints Michael Ramos to IB.

***Ed Prince***: Any comments/discussion?

Joe McDermott: Michael is very experienced, especially with marginalized people.

No further comments, propose, moved and seconded that we appoint Michael Ramos to Implementation Board. Roll call.

11 Ayes.

Ayes have it.

**Staff Update:-**

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

***Jason Johnson****: Contracted with the Hawkins Group, Christine Boulware from the Hawkins Group is with us today. Will provide additional updates.*

***Christine Boulware****: Look forward to meeting all of you. First steps, to meet with wide range of key stakeholders. Scheduling w/eval committee next to outline approach we want to assume; outreach piece is critically important for launch of search. Helps them understand the history and the culture.*

*Find that people with lived experience have an invaluable perspective. Comprehensive outreach to key stakeholder community. Will get approval on proposed timeline.*

*Jason Johnson: Marc Dones and NIS did substantial work to draft initial job description for CEO. Hawkins will build on NIS work, will not be starting over.*

**Initial Staffing Plan:**

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

*Committee Approves Interim Staffing Plan*

***Motion: Angela Birney move to approve Interim hiring plan.***

*Moved by Angela Birney and seconded by Lorena Gonzalez*

*Roll call:*

*Ayes: 8 – Birney, Constantine, Dunn, Durkan, Gonzalez, Lewis, McDermott, Prince*

***Abstention****:*

*Karen Taylor for Jonathan Hemphill*

*Kirk McClain*

*Zaneta Reid*

***Motion carries****.*

**Consideration of Committee Bylaws** – Briefing by Tess Colby

*5 Amendments:*

*Amendment A: Amends Section 2.04 that addresses alternates. Proposed by: Seattle City Council Members Andrew Lewis, Lorena Gonzalez and Seattle Mayor Jenny Durkan.*

*Amendment B: Sets higher voting threshold than what the ILA allows for. Presented by City Council members Lorena Gonzalez, Andrew Lewis, King County Executive Dow Constantine and Seattle Mayor Jenny Durkan.*

*Amendment C: Amends Governing Committee membership. Proposed by Johnathan Hemphill, Zaneta Reid, Kirk McClain.*

*Amendment D: Proposes that all meeting minutes, meeting materials be required to be provided to the Governing Committee members 7 days in advance of meetings.*

***Lorena Gonzalez: Motion to GC approve bylaws. Seconded by Angela Birney.***

*Andrew Lewis: Move Amendment A, seconded by Lorena Gonzalez*

*Roll call:*

*Ayes: 8 – Constantine, Durkan, Gonzalez, Hemphill (via Taylor), Lewis, McClain, McDermott, Reid*

*Nayes: 3 – Birney, Dunn, Prince*

*Ayes have it.*

***Amendment B****:*

*Lorena: Move that GC adopt Amendment B, seconded by Jenny Durkan.Roll call:*

*Ayes: 7 – Constantine, Durkan, Gonzalez, Hemphill (via Taylor), Lewis, McClain, Reid*

*Naye: 4 - Birney, Dunn, McDermott, Prince*

*Ayes have it.*

***Amendment C****:*

*Zaneta: Imperative that LEC select its members to the IB seats. Move to adopt these amendments, second by Jenny Durkan.*

*Roll Call:*

*Ayes: 10 – Birney, Constantine, Durkan, Gonzalez, Hemphill (via Taylor), Lewis, McClain, McDermott, Prince, Reid*

*Nayes: 1 - Dunn*

*Motion carries.*

***Amendment D****:*

*Zaneta: Move to adopt Amendment D*

*Moved by Jenny Durkan, seconded by Kirk McClain*

*Roll call:*

*Ayes: 11 – Birney, Constantine, Dunn, Durkan, Gonzalez, Hemphill (via Taylor), Lewis, McClain, McDermott, Prince, Reid.*

*Nayes: 0*

*Motion carries.*

***Amendment E****:*

*Angela Birney – re rotating of chairs. Create exec comm from each of 4 legs of table, figure how who chairs and when, work with CEO to produce agenda.*

*Move to amend, Ed Prince seconded.*

*Roll call:*

*Ayes: 4 – Birney, Dunn, McDermott, Prince*

*Nayes: 4 - Durkan, Gonzalez, Lewis, Constantine (changed from aye)*

*Abstain: 3 - Hemphill (via Taylor), McClain, Reid*

*Dow Constantine: Clearly not consensus, will change vote from aye to naye and allow us to take this up at a future meeting.*

*Motion fails, will bring up at future meeting.*

*Next meeting September 17.*

*Adjourned.*