Implementation Board Meeting -- Special Meeting

**Co-Chairs:**Lamont Green and Nate Caminos
**Note Taker:**Kerry Flory
**Captioner:**King County Information Technology
**Date:**January 15, 2021
**Time:**8:00 A.M. - 3:40 P.M.

***Mission:*** *The mission of the King County Regional Homelessness Authority is to significantly decrease the incidence of homelessness throughout King County by centering customer voice to respond to needs and eliminate inequities.*

***Theory of Change:*** *If we create a homeless response system that centers customer voice, then we will be able to focus on meeting needs and eliminating inequities, in order to end homelessness for all.*

**Meeting Result:**

* Everyone will feel welcomed and participants confirmed
* Board members and attendees will understand the CEO Candidate Hiring Process.
* Board members will move into (closed) Executive Session to interview and narrow the CEO Candidate pool.
* Board members and attendees will know how many candidates are moving forward in the CEO hiring process.
* Board members will know what work will be carried forward, by whom, and by when.

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| **Time**  | **Topic**  | **Presenter**  |
| 8:00 – 8:05  5 min  | **Welcome and Settling In** 1. Welcome
2. Roll Call

  **Result: Everyone will feel welcomed and participants confirmed**   | Nate Caminos and Lamont Green |
| 8:05 – 8:15  10 min  | **CEO Candidate Interview**1. Process thus far
2. Process for today
3. Process moving forward

 **Result: The Board Members and Attendees will understand the CEO Candidate Hiring Process.**  | Nate Caminos and Lamont Green |
| 8:15AM– 3:30PM   7 hours and 20 mins   | **Executive Session**1. Motion to move to Executive Session
2. Time to reconvene: 3:30PM

 **Result: Board members will move into (closed) Executive Session to interview and narrow the CEO Candidate pool.**  | Nate Caminos and Lamont Green |
| 3:30– 3:35  5 min  | **Reconvening Meeting**1. Call to order

 **Result: Board members and attendees will know how many candidates are moving forward in the CEO hiring process.**      | Nate Caminos and Lamont Green |
| 3:35– 3:40 5 min  | **Action Items and Adjourn**  Upcoming MeetingsSpecial Meeting: Friday, January 29, 2021, 8AM-12PM * Note: Joint Meeting of IB and GC for continuing CEO Interviews and IB recommendation
* Note: Partially executive [closed] session

Special Meeting: Thursday, February 4, 2021, 1-3PM* Note: GC Meeting with IB representation
* Note: Governing Committee vote to confirm CEO

Regular Meeting of IB:  Wednesday February 10, from 2PM-3:30PM**Result: Board members will know what work will be carried forward, by whom, and by when.** | Nate Caminos and Lamont Green |