

Implementation Board Meeting

Co-Chairs: Harold Odom and Nate Caminos

Note Taker: Gabriel Silberblatt

Captioner: King County Information Technology

Date: February 4, 2021

Time: 8:00 AM-9:00 AM

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.
- The public will be given 10 minutes to share their comments.
- Board members will be informed about and vote on a recommendation for the CEO.

Time	Topic	Presenter
8:00 – 8:10 10 min	Welcome and Settling In <ol style="list-style-type: none">1. Welcome2. Roll Call3. Land acknowledgment Result: Everyone will feel welcomed and participants confirmed.	Nate Caminos
8:10 – 8:20	Public Comment Result: The public will be given 10 minutes to share their comments.	Harold Odom
8:20 – 8:50	Discussion and Vote on Resolution <ol style="list-style-type: none">1. Vote by Implementation Board -- Resolution to recommend CEO for confirmation by Governing Committee Result: Board members will be informed about and vote on a recommendation for the CEO.	Nate Caminos
8:50 – 9:00 10 min	Action Items and Adjourn Regular Meeting of IB: Wednesday February 10, from 2PM-4PM	Harold Odom