

## Meeting of Implementation Board

**Co-Chairs:** Nate Caminos and Harold Odom

**Note Taker:** Gabriel Silberblatt

**Captioner:** King County Information Technology

**Date:** February 10, 2021

**Time:** 2:00 P.M. – 4:00 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:

- Board and Participants will feel welcomed and Informed.
- Board members confirm that they approve the last month's meeting minutes.
- Board members will be trained in WA State OPMA requirements.
- Public will be given 10 minutes to share their comments.
- Board members will vote on Advisory Board nominee.
- Board members will take action on Interlocal agreements in support of KCRHA operations.

Time	Topic	Presenter
2:00 – 2:10	<b>Welcome and Settling In</b> <ol style="list-style-type: none"><li>1. Welcome</li><li>2. Roll Call of Implementation Board Members</li><li>3. Land acknowledgment</li><li>4. Public comment sign-up</li><li>5. Approval of minutes</li></ol> <b>Result: Everyone will feel welcomed and participants confirmed</b>	Nate Caminos
2:10-2:15	<b>Approval of Minutes from the 1/13/2021 Meeting</b> <b>Result: Board members confirm that they approve the last month's meeting minutes.</b>	Nate Caminos
2:15 – 3:00	<b>Open Public Meetings Act (OPMA) &amp; Public Records Training</b> <ol style="list-style-type: none"><li>1. Shelby Mikelthun and Mike Sinsky - OPMA &amp; Public Records Training</li><li>2. Question and Answer Period</li></ol> <b>Result: The Board Members will be trained in Washington State Open Public Meetings Act requirements</b>	Nate Caminos
3:10-3:20	<b>Public Comment</b> <b>Result: Public will be given 10 minutes to share their comments</b>	Nate Caminos Kerry Flory

Time	Topic	Presenter
3:20 – 3:30	<p><b>Confirm Advisory Board nominee</b></p> <ol style="list-style-type: none"> <li>1. Dan Burton – City of Seattle Federal Grants Manager has been nominated as one of 2 public funders to sit on the KCRHA Advisory Board</li> </ol> <p><i>Action Required - Vote</i></p> <p><b>Result: Board members will vote on Advisory Board nominee</b></p>	Nate Caminos
3:30 – 3:55	<p><b>Interlocal Agreements between KCRHA and Risk Management Services Association (RMSA) and Association of Washington Cities (AWC)</b></p> <ol style="list-style-type: none"> <li>1. Review and Approve Business Insurance ILA with</li> <li>2. Review and Approve Health Benefits Pool ILA</li> </ol> <p><i>Action Required - Vote</i></p> <p><b>Result: Members take action on ILA's in support of KCRHA operations</b></p>	Harold Odom  Staff
4:00	<p><b>Adjourn</b></p> <p><b>Regular Meeting of the Implementation Board:</b> Wednesday March 10, from 2PM-4PM</p>	Harold Odom