

Special Meeting of Implementation Board

Co-Chairs: Nate Caminos and Harold Odom

Note Taker: Gabriel Silberblatt

Captioner: King County Information Technology

Date: March 1, 2021

Time: 5:00 – 6:30 PM

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.**
- **Public comment will be heard.**
- **Board members will discuss and recommend next steps.**

| Time | Topic | Presenter |
|-------------|---|--|
| 5:00 – 5:10 | Welcome and Settling In <ol style="list-style-type: none"> 1. Welcome 2. Roll Call of Implementation Board Members 2. Land acknowledgment 3. Public comment sign-up Result: Everyone will feel welcomed and participants confirmed. | Harold Odom |
| 5:10 – 5:25 | Public Comment Result: Public comment will be heard. | Harold Odom Kerry Flory |
| 5:25 – 6:15 | CEO Recruitment Discussion <ol style="list-style-type: none"> 1. Acknowledge Regina Cannon’s decline of employment offer. 2. Discussion of and possible action for next step in KCRHA CEO recruitment/recommendation. Result: Board members will discuss and recommend next steps. | Nate Caminos Staff Support: Leo Flor Helen Howell |
| 6:15 – 6:30 | Other Business | Nate Caminos |
| 6:30 | Adjourn Next Regular Meeting of the Implementation Board: Wednesday March 10th, from 2PM-4PM | Harold Odom |