

Meeting of Implementation Board

Co-Chairs: Nate Caminos and Harold Odom

Note Taker: Gabriel Silberblatt

Captioner: King County Information Technology

Date: March 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.*

Time	Topic	Presenter
2:00 – 2:10	Welcome and Settling In <ol style="list-style-type: none"> 1. Welcome 2. Roll Call of Implementation Board Members 3. Land acknowledgment 4. Public comment sign-up Result: Everyone will feel welcomed and participants confirmed.	Nate Caminos
2:10 – 2:15	Approval of Minutes from the 3/1/2021 Special Meeting Result: Board members approve meeting minutes.	Harold Odom
2:15- 2:25	Public Comment Result: Comments from members of the public will be heard.	Harold Odom
2:25 – 2:35	Feedback from CEO Search Committee Result: Board members are prepared to consider next steps in selecting a CEO	CEO Search Committee Members
2:35 – 3:00	Discussion of CEO Finalist Result: Board member discussion	Nate Caminos
3:00 – 3:30	Executive Session to Discuss Existing Candidate Qualifications (if needed) Result: Board members will deliberate about existing candidates.	Nate Caminos
3:30-3:45	Motion(s) and Vote(s) for Implementation Board Action Result: Board will vote on any proposed motions	Harold Odom

Time	Topic	Presenter
3:55-4:00	Other Business	Nate Caminos
4:00	Adjourn Next Regular Meeting of the Implementation Board: Wednesday April 14, from 2PM-4PM	Harold Odom