

Governing Committee

King County Regional Homelessness Authority

KCRHA Special Governing Committee Meeting Minutes

Thursday,
February 4, 2021

1:00pm to 3:00pm

Virtual Meeting Link Available at
<https://regionalhomelesssystem.org/>

Governing Committee Position	Governing Committee Members
King County Council	Reagan Dunn
	Joe McDermott
King County Executive	Dow Constantine
Lived Experience Leaders	Johnathan Hemphill
	Kirk McClain
	Zaneta Reid
Seattle City Council	Lorena Gonzalez
	Andrew Lewis
Seattle Mayor	Jenny Durkan, Chair
Sound Cities Association	Nancy Backus
	Angela Birney
	Ed Prince

Attendees: Nancy Backus, Angela Birney, Dow Constantine, Reagan Dunn, Jenny Durkan, Lorena Gonzalez, Johnathan Hemphill, Andrew Lewis, Kirk McClain, Joe McDermott, Ed Prince, Zaneta Reid.

1. Welcome and Agenda Overview

2. Public Comment

No public comment.

3. Implementation Board Presentation of Recommended CEO Candidate

Presentation: Nate Caminos and Harold Odom, Co-Chairs of Implementation Board

- Nate Caminos briefed the Governing Committee about the CEO selection process, and presented Regina Cannon as the Implementation Board's selected finalist for the CEO position.
- Harold Odom shared his appreciation for staff and The Hawkins Group, and urged his fellow leaders to recommit to the KCRHA mission.
- Harold Odom shared that the resolution recommending Regina Cannon is being forwarded to the Governing Committee with unanimous approval from the Implementation Board.

4. Governing Committee Consideration of CEO Candidate

Jenny Durkan motioned to approve Regina Cannon for the position of CEO, Nancy Backus and Angela Birney seconded.

Discussion:

- Nancy Backus, Angela Birney, Andrew Lewis, Dow Constantine, Jenny Durkan, Zaneta Reid expressed support for the nomination.
- Jenny Durkan expressed appreciation for the other finalist that was not selected.

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- Zaneta Reid thanked the Hawkins Group.

Committee Vote: 12 ayes, 0 nays.

Aye: Nancy Backus, Angela Birney, Dow Constantine, Reagan Dunn, Jenny Durkan, Lorena Gonzalez, Johnathan Hemphill, Andrew Lewis, Kirk McClain, Joe McDermott, Ed Prince, Zaneta Reid.

Motion passes.

Chair Hemphill entertained a motion to adjourn, all approved.

Meeting is adjourned.

Next meeting scheduled for February 18, 2021.

DRAFT