Meeting of Implementation Board

**Co-Chairs:**Nate Caminos and Harold Odom
**Note Taker:** Gabriel Silberblatt
**Captioner:**King County Information Technology
**Date:** April 14, 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**  |
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| 2:00 – 2:10   | **Welcome and Settling In** 1. Welcome & Roll Call of Implementation Board Members
2. Land acknowledgment
3. Public comment sign-up

**Result: Everyone will feel welcomed and participants confirmed.**  | Nate Caminos  |
| 2:10-2:20 | **Consent Agenda**1. Approval of Minutes from the 3/10/2021 Regular Meeting
2. PERS and Social Security Resolutions

**Result: Board members vote to approve/disapprove agenda items.** | Nate Caminos |
| 2:20-2:30 | **Public Comment** **Result: Public comment will be heard.** | Nate Caminos Kerry Flory |
| 2:30 – 2:45  | **Presentation from State Auditor** **Result: Board members will be introduced to the State Auditor.** | Joe Simmons (State Auditor’s Office) |
| 2:45 – 3:05 | **Immediate Staffing Request****Result: Board members will review and approve the CEO’s proposal for expansion of the pre-authorized staff roles.** | Harold Odom Marc Dones |
| 3:05-3:55 | **KCRHA Board Officers & Committees Draft Proposal**1. Presentation of proposed board officers and committees
2. IB Member Feedback and Input
3. Call for expressions of interest in officers and committees

**Result: Board members will provide feedback on a draft structure and/or declare interest for specific roles.**  | Harold OdomStaff |
| 3:55-4:00 | **Other Business** | Nate Caminos |
| 4:00  | **Adjourn** **Next Regular Meeting of the Implementation Board:**Wednesday May 12, from 2PM-4PM | Harold Odom |