

# Governing Committee

## King County Regional Homelessness Authority

### KCRHA Special Governing Committee Meeting Minutes

Thursday,  
March 18, 2021

10:00am to 12:00pm

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

Governing Committee Position	Governing Committee Members
King County Council	Claudia Balducci
	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
Sound Cities Association	Nancy Backus
	Angela Birney
	Ed Prince, Chair

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

#### 1. Welcome and Agenda Overview

#### 2. Public Comment

- Bill Kirlin-Hackett: expressed urgency for action to support and protect vulnerable residents.

#### 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, including the initial recommendation of Regina Cannon and her decline of the employment offer.
- As presented by Nate Caminos, the Implementation Board unanimously recommended Marc Dones for the position of CEO.
- Nate Caminos and Harold Odom shared Marc Dones' experience and qualifications.

#### GC Comments

- Johnathan Hemphill: asked if CEO Search Committee was consulted before Marc Dones was selected, regarding other possible candidates. Nate Caminos and Harold Odom confirmed.
- Johnathan Hemphill: asked who would be involved in post-selection onboarding work. Nate Caminos answered that he, Harold, and staff are coordinating.

#### 4. Governing Committee Consideration of CEO Candidate

Jenny Durkan motioned to approve Marc Dones for the position of CEO; Zaneta Reid seconded.

# Governing Committee

## King County Regional Homelessness Authority

### Discussion:

- Nancy Backus: shared appreciation for the Implementation Board and support for the motion, despite some concerns about the selection.
- Jenny Durkan: expressed support for the motion.

**Committee Vote:** 12 ayes, 0 nays.

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

**Motion passes.**

### Comments:

- Claudia Balducci: introduced herself as the newest member of the Governing Committee.

Angela Birney motioned to adjourn, Jenny Durkan seconded.

Motion to adjourn approved by acclamation.

**Meeting is adjourned.**

**Next meeting is April 15, 2021, 10:00am -12:00pm.**