

# Governing Committee

## King County Regional Homelessness Authority

Thursday,  
April 15, 2021

10:00am to 12:00pm

Virtual Meeting Link Available at  
<https://regionalhomelessnessystem.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 González
	Andrew Lewis
Seattle Mayor	Jenny Durkan
Sound Cities Association	Nancy Backus
	Angela Birney
	Ed Prince, Chair

### GOVERNING COMMITTEE MEETING

- 10:00 to 10:05**      **Welcome, Roll Call**
- 10:05 to 10:10**      **Approval of Minutes from January 21, February 4, and March 18 Meetings**  
Possible Committee Vote
- 10:10 to 10:25**      **Public Comment** (not to exceed 15 minutes)
- 10:25 to 10:30**      **Ratification of Committee Bylaws**  
Possible Committee Vote
- 10:30 to 10:45**      **Introductory Comments from Incoming CEO**  
Marc Dones
- 10:45 to 11:05**      **Interim Staffing Plan Update**  
Briefing by Marc Dones  
Possible Committee Vote
- 11:05**                      **Adjourn**
- Next Meeting:**  
Thursday, July 15, 2021  
10:00am – 12:00pm