

Implementation Board Meeting -- Special Meeting (Minutes)

Co-Chairs: Lamont Green and Nate Caminos

Note Taker: Kerry Flory

Captioner: King County Information Technology

Date: January 15, 2021

Time: 8:00 A.M. - 3:40 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.*

Welcome and Settling In

The meeting began just after 8:00 A.M.

Roll Call:

NAME	ROLL
Carey Anderson	Present
Nate Caminos	Present
Paula Carvalho	Present
John Chelminiak	Present
Gordon McHenry, Jr.	Present
Harold Odom --> Lamont Green (designated alternate)	Present
Damien Pattenaude	Present
Adrienne Quinn	Present
Michael Ramos	Present
Sara Rankin	Present
Simha Reddy	Present
Juanita Spotted Elk	Present

In addition to the Implementation Board members, Brett Beyers and Chris Boulware from Hawkins (the CEO search firm hired) and KCRHA assigned staff members Jeannie Macnab, Sola Plumacher, and Kerry Flory were present.

CEO Candidate Interview

The CEO Candidate Process, from Selection to interview to future was discussed. The "Draft of CEO Hiring Process" memo details the process. Gordon McHenry, Jr. Requested staff to share the names of the hiring committee in the future.

Executive Session

Nate Caminos stated the group would move into Executive Session to conduct CEO interviews with a reconvening time of 3:30PM.

In addition to the IB members, members from Hawkins (Brett Byers and Christine Boulware) were present in the Executive Session; King County staff member Kerry Flory supported the technical operations of the Executive Session but was not present in the session.

Reconvening Meeting

Executive Session was reconvened at 3:35PM and the meeting was called to order.

Action Items and Adjourn

Co-Chair Nate Caminos mentioned upcoming meetings:

Special Meeting: Friday, January 29, 2021, 8AM-12PM

- Note: Joint Meeting of IB and GC for continuing CEO Interviews and IB recommendation
- Note: Partially executive [closed] session

Special Meeting: Thursday, February 4, 2021, 1-3PM

- Note: GC Meeting with IB representation
- Note: Governing Committee vote to confirm CEO

Regular Meeting of IB: Wednesday February 10, from 2PM-3:30PM

Adrienne Quinn motioned and John Chelminak seconded to adjourn.