

Meeting of Implementation Board

Co-Chairs: Nate Caminos and Harold Odom

Note Taker: Gabriel Silberblatt

Captioner: King County Information Technology

Date: May 12, 2021

Time: 2:00 P.M. – 3:00 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
2:00 – 2:10	<p>Welcome and Settling In</p> <ol style="list-style-type: none"> Welcome & Roll Call of Implementation Board Members Land acknowledgment Public comment sign-up <p>Result: Everyone will feel welcomed and participants confirmed.</p>	Harold Odom and Gordon McHenry Jr.
2:10-2:15	<p>Consent Agenda</p> <ol style="list-style-type: none"> April Draft Minutes Resolution Authorizing Issuance of Warrants & Electronic Transaction <p>Result: Board members vote to approve/disapprove agenda items.</p>	Nate Caminos
2:15-2:25	<p>Public Comment</p> <p>Result: Public comment will be heard.</p>	Nate Caminos Kerry Flory
2:25 – 2:40	<p>CEO's Report</p> <p>A short presentation from the CEO regarding updates on their work to date, vision for the Authority, and major bodies of work in the next six months.</p> <p>Result: Board members will be briefed by the CEO.</p>	Marc Dones
2:40-2:55	<p>KCRHA Board Officers & Committees Final Proposal</p> <ol style="list-style-type: none"> Presentation of CEO and Co-Chairs' proposed board officers and committees (including role assignments) IB Member Discussion Possible vote <p>Result: Board members will adopt Implementation Board officers and committees.</p>	Harold Odom, Nate Caminos, and Marc Dones

Time	Topic	Presenter
2:55-3:00	Other Business	Harold Odom
3:00	Adjourn Next Regular Meeting of the Implementation Board: Wednesday June 9, from 2PM-4PM	Harold Odom