

Meeting of Implementation Board

Co-Chairs: Nate Caminos and Harold Odom

Note Taker: Maria Morehead

Captioner: Purple

Date: June 9, 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	Welcome and Settling In <ol style="list-style-type: none"> 1. Welcome & Roll Call of Implementation Board Members 3. Land acknowledgment 4. Public comment sign-up Result: Everyone will feel welcomed and participants confirmed.	Harold Odom and Lamont Green
2:10-2:15	Consent Agenda <ol style="list-style-type: none"> 1. May Draft Minutes Result: Board members vote to approve/disapprove agenda items.	Nate Caminos
2:15-2:25	Public Comment Result: Public comment will be heard.	Nate Caminos Kerry Flory
2:25 – 2:40	CEO's Report <ul style="list-style-type: none"> • Communication Policy • Procurement Policy • Initial implementation policy • Code of conduct & conflict of interest policy • Marc will deliver a short presentation on recent KCRHA updates Result: Board members will be briefed by the CEO.	Marc Dones
2:40-2:55	Consideration of Policies <ol style="list-style-type: none"> 1. IB Member Discussion 2. Possible vote to approve/disapprove Result: Board members will discuss and possibly approve/disapprove policies.	Harold Odom, Nate Caminos, and Marc Dones
2:55-3:00	Other Business	Harold Odom
3:00	Adjourn <p>Next Regular Meeting of the Implementation Board: Wednesday July 14, from 2PM-4PM</p>	Harold Odom