

Meeting of Implementation Board

Co-Chairs: Nate Caminos and Harold Odom

Note Taker: Maria Morehead

Captioner: B & A Litigation Services

Date: July 14, 2021

Time: 2:00 P.M. – 3:30 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 & Nate Caminos
2:10 - 2:15	Consent Agenda <ol style="list-style-type: none"> 1. June 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 Maria Morehead
2:25 – 2:45	CEO's Report <ul style="list-style-type: none"> • Emergency Housing Vouchers • Additional Hires • Sub Regional Planning Update Result: Board members will be briefed by the CEO.	Marc Dones
2:45 - 3:15	KCRHA Staffing Plan Presentation <ul style="list-style-type: none"> • The CEO will present the KCRHA Staffing Plan Result: Board members will be briefed by the CEO on the KCRHA Staffing Plan	Marc Dones
3:15 – 3:20	Possible Vote on Staffing Plan Result: The Implementation Board votes to approve/disapprove of the staffing plan.	Nate Caminos Harold Odom
3:20 – 3:30	Consideration of Policy and By-laws & Possible Vote <ul style="list-style-type: none"> • Revised Communication Policy • Petty Cash 	Marc Dones Peter Lynn Anne Martens

	<ul style="list-style-type: none"> • Procurement Policy Correction <p>Result: Board members will discuss and possibly approve/disapprove KCRHA policies.</p>	
2:55 - 3:00	Other Business	Harold Odom
3:30	<p>Adjourn</p> <p>Next Regular Meeting of the Implementation Board: Wednesday Aug 11, from 2:00 PM-4:00 PM</p>	Harold Odom