

## Meeting of Implementation Board

**Co-Chairs:** Nate Caminos and Harold Odom

**Note Taker:** Maria Morehead

**Captioner:** B & A Litigation Services

**Date:** August 11, 2021

**Time:** 2:00 P.M. – 3:20 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.*

2:00 – 2:10	<p><b>Welcome and Settling In</b></p> <ol style="list-style-type: none"> <li>1. Welcome &amp; Roll Call of Implementation Board Members</li> <li>2. Land acknowledgment</li> <li>3. Public comment sign-up</li> </ol> <p><b>Result: Everyone will feel welcomed and participants confirmed.</b></p>	Harold Odom & Nate Caminos
2:10 - 2:15	<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• 1. July Draft Minutes</li> </ul> <p><b>Result: Board members vote to approve/disapprove agenda items.</b></p>	Nate Caminos
2:15 - 2:25	<p><b>Public Comment</b></p> <p><b>Result: Public comment will be heard.</b></p>	Nate Caminos Maria Morehead
2:25 – 2:45	<p><b>Subregional Planning Update</b></p> <p><b>Result: The Implementation Board will receive a brief update on subregional planning activities and stakeholder engagement, with follow-up at a work session to be scheduled for an upcoming date.</b></p>	Alexis Mercedes Rinck

2:45 – 2:55	<b>KCRHA Financial Systems Update</b> <ul style="list-style-type: none"><li>• The CEO will present a brief update on current finances and system implementation</li></ul> <b>Result: Board members will understand current finances.</b>	Marc Dones
2:55 – 3:10	<b>Briefing on the role of Advisory Committee and Implementation Board</b> <b>Result: Board members will discuss the role of the committee and boards</b>	Peter Lynn
3:10	<b>Adjourn</b> <b>Next Regular Meeting of the Implementation Board is September 8, 2021</b>	Harold Odom