

# Meeting of the Governing Committee

**Chair:** Johnathan Hemphill

**Note Taker:** Katherine Wells

**Captioner:** Purple

**Date:** October 21st, 2021

**Time:** 10:00 A.M. – 12:00 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.*

10:00 am – 10:15 am	<p><b>Welcome and Settling In</b> Johnathan Hemphill</p> <p>1. Welcome, Roll Call of Governing Committee Members, Mission Statement and Theory of Change</p> <p>2. Land acknowledgment Johnathan Hemphill</p> <p>3. Public comment sign-up Johnathan Hemphill</p> <ul style="list-style-type: none"><li>• Public Comment will be 10 minutes</li><li>• Public Comment must directly address a portion of the agenda.</li><li>• Each person will have a maximum of 2 minutes for public comment.</li></ul> <p><b>Result:</b> Everyone will feel welcomed and participants confirmed.</p>
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<p>10:15 am – 10:20 am</p> <p>10:20 am - 10:30 am</p>	<p><b>Consent Agenda</b> <span style="float: right;">Johnathan Hemphill</span> October Draft Minutes</p> <p><b>Result:</b> Board members vote to approve/disapprove agenda items.</p> <p><b>Public Comment</b> <span style="float: right;">Johnathan Hemphill</span></p> <p><b>Result:</b> Public comment will be heard.</p>
<p>10:30 am - 10:40 am</p>	<p><b>Update on KCRHA staffing, system set up, and organizational value alignment.</b> Marc Dones</p> <p><b>Result:</b> The Governing Committee will receive an update on the status of KCRHA's organizational capacity as well as the status of system stand up.</p>
<p>10:40 am – 11:00 am</p>	<p><b>Introduce Subregional Planning Snapshot Report</b> Alexis Mercedes Rinck</p> <p><b>Result:</b> The Governing Committee will have an opportunity to review and comment on the snapshot report for subregional planning.</p>
<p>11:00 am- 12:00 pm</p>	<p><b>2022 Budget Presentation and Discussion</b> Marc Dones</p> <p><b>Result:</b> The Governing Committee will review the 2022 budget and have an opportunity to comment on the policies and priorities of the KCRHA for 2022. Final budget approval will be discussed at the December meeting.</p>
<p>12:00 pm</p>	<p><b>Adjourn</b> Johnathan Hemphill</p> <p>The next meeting of the Governing Committee will be in December.</p>

