

Meeting of Implementation Board

Co-Chairs: Nate Caminos and Harold Odom

Note Taker: Katherine Wells

Captioner: Purple

Date: November 10th, 2021

Time: 2:00 P.M. – 4:00 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.*

2:00 pm – 2:15 pm	<p>Welcome and Settling In Harold Odom</p> <ol style="list-style-type: none">1. Welcome, Roll Call of Implementation Board Members, Mission Statement and Theory of Change2. Land acknowledgment Harold Odom3. Public comment sign-up Nate Caminos<ul style="list-style-type: none">- Public Comment will be 10 minutes- Public Comment must directly address a portion of the agenda.- Each person will have 2 minutes for public comment. <p>Result: Everyone will feel welcomed and participants confirmed.</p>
2:15 pm - 2:20 pm	<p>Consent Agenda Nate Caminos</p> <ol style="list-style-type: none">1. August and September Draft Minutes <p>Result: Board members vote to approve/disapprove.</p>

2:20 pm - 2:30 pm	<p>Public Comment Nate Caminos Result: Public comment will be heard.</p>
2:30 pm - 2:40 pm	<p>CEO Report Marc Dones Result: Regular update to the Board from the CEO.</p>
2:40 pm - 3:00 pm	<p>Equity-based decision making framework Erin Bryant- Thomas Result: Board members will gain a greater understanding of KCRHA’s equity based decision making framework.</p>
3:00 pm - 3:45 pm	<p>KCRHA Policies Marc Dones</p> <ul style="list-style-type: none"> ● Procurement Policy ● Co-Chair Discussion ● Sub-Committee Discussion <p>Result: Board members will approve revised KCRHA policies in preparation for their submission to the Governing Committee.</p>
3:45 pm - 4:00 pm	<p>Motion to Defer Annual Requirements Marc Dones Result: Board members will vote on deferring annual reporting requirements that are set forth in the ILA.</p>
4:00 pm	<p>Adjourn Harold Odom</p> <p>Next Regular Meeting of the Implementation Board is December 8th from 2 pm - 4 pm.</p>