

Meeting of Implementation Board

Co-Chairs: Nate Caminos and Harold Odom

Note Taker: Katherine Wells

Captioner: Automatic Captioning

Date: December 8th , 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.*

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| 2:00 pm – 2:15 pm | <p>Welcome and Settling In Harold Odom</p> <p>1. Welcome, Roll Call of Implementation Board Members, Mission Statement and Theory of Change</p> <p>2. Land acknowledgment Harold Odom</p> <p>3. Public comment sign-up Nate Caminos</p> <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> |
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| <p>2:15 pm - 2:20 pm</p> | <p>Consent Agenda Nate Caminos 1. November Draft Minutes.</p> <p>Result: Board members vote to approve/disapprove.</p> |
| <p>2:20 pm - 2:30 pm</p> | <p>Public Comment Nate Caminos</p> <p>Result: Public comment will be heard.</p> |
| <p>2:30 pm - 3:00 pm</p> | <p>CEO Report Marc Dones</p> <p>Result: Regular update to the Board from the CEO.</p> |
| <p>3:00 pm - 3:20 pm</p> | <p>KCRHA Policies Anne Martens and Peter Lynn</p> <p>Result: Board members will vote on KCRHA’s PDR and electronic signature policy.</p> |
| <p>3:20 pm - 3:40 pm</p> | <p>Point in Time Count Marc Dones</p> <p>Result: Board members hear and discuss KCRHA’s decision to not participate in the 2022 Point In Time Count.</p> |
| <p>3:40 pm - 3:55 pm</p> | <p>Board Calendar for 2022 Nate Caminos</p> <p>Result: Board members will vote on the meeting calendar for 2022.</p> |

3:55 pm - 4:00 pm

Adjourn

Harold Odom

Next Regular Meeting of the Implementation Board is January 11th from 2 pm - 4 pm.