

Meeting of Implementation Board

Co-Chairs: Simha Reddy and Harold Odom

Note Taker: Katherine Wells

Date: January 12th, 2022

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 Simha Reddy<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 Simha Reddy</p> <ol style="list-style-type: none">1. December Draft Minutes <p>Result: Board members vote to approve/disapprove.</p>

2:20 pm - 2:30 pm	<p>Public Comment Simha Reddy</p> <p>Result: Public comment will be heard.</p>
2:30 pm - 3:20 pm	<p>Final Budget Presentation and Discussion Meg Barclay and Marc Dones</p> <p>Result: The Implementation Board will have an opportunity to review and vote on the final 2022 budget for KCRHA.</p>
3:20 pm - 3:40 pm	<p>Severe Weather Response Alexis Mercedes Rinck</p> <p>Result: The Implementation Board will hear an update from staff on KCRHA's severe weather response over the recent severe weather event.</p>
3:40 pm - 3:55 pm	<p>Implementation Board Roles and Subcommittees Marc Dones</p> <p>Result: Board members will decide on next steps for voting on board positions and subcommittee members.</p>
3:55 pm - 4:00 pm	<p>Adjourn Harold Odom</p> <p>Next Regular Meeting of the Implementation Board is March 9th from 2 pm - 4 pm.</p>