

Meeting of the Governing Committee

Chair: Johnathan Hemphill

Note Taker: Katherine Wells

Date: January 13th, 2022

Time: 11:30 - 1:30 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.*

11:30 am – 11:45 am	<p>Welcome and Settling In 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">• Public Comment will be 10 minutes• Public Comment must directly address a portion of the agenda.• Each person will have a maximum of 2 minutes for public comment. <p>Result: Everyone will feel welcomed and participants confirmed.</p>
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<p>11:45 am – 11:50 am</p> <p>11:50 am - 12:00 pm</p>	<p>Consent Agenda Johnathan Hemphill</p> <p>Result: Board members vote to approve/disapprove agenda items.</p> <p>Public Comment Johnathan Hemphill</p> <p>Result: Public comment will be heard.</p>
<p>12:00 pm - 12:20 am</p>	<p>CEO Update Marc Dones</p> <p>Result: The Governing Committee will receive an update on the status of KCRHA’s organizational capacity, contracting, and key initiatives.</p>
<p>12:20 pm- 1:00 pm</p>	<p>2022 Final Budget Presentation and Vote Meg Barclay and Marc Dones</p> <p>Result: The Governing Committee will approve the action of the Implementation Board relative to the KCRHA 2022 budget. This action will require a 2/3rds vote of the Governing Committee.</p>
<p>1:00 pm - 1:25 pm</p>	<p>Severe Weather and Omicron Update Meg Barclay and Marc Dones</p> <p>Result: The Governing Committee will hear an update from staff on KCRHA’s severe weather and Omicron response.</p>
<p>1:25 pm - 1:30 pm</p>	<p>Adjourn Johnathan Hemphill</p> <p>The next meeting of the Governing Committee will be March 17th, 2022.</p>

