

Meeting of Implementation Board

Co-Chairs: Simha Reddy and Harold Odom

Note Taker: Katherine Wells

Captioner: Automatic Captioning

Date: February 9th, 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> <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 Simha Reddy</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 Simha Reddy 1. January Draft Minutes.</p> <p>Result: Board members vote to approve/disapprove.</p>
<p>2:20 pm - 2:30 pm</p>	<p>Public Comment Simha Reddy</p> <p>Result: Public comment will be heard.</p>
<p>2:30 pm - 2:40 pm</p>	<p>Deputy CEO Report Helen Howell</p> <p>Result: The Implementation Board will receive an update of ongoing activities from the KCRHA's Deputy CEO, Helen Howell.</p>
<p>2:40 pm - 3:00 pm</p>	<p>Remaining Executive Committee Roles Simha Reddy</p> <p>Result: The Implementation Board will fill the Secretary and Treasurer positions on the Executive Committee.</p>
<p>3:00 pm - 3:55 pm</p>	<p>Subcommittee Discussion Simha Reddy</p> <p>Result: Board members will discuss Implementation Board subcommittees, and determine membership of each.</p>

3:55 pm - 4:00 pm

Adjourn

Harold Odom

Next Regular Meeting of the Implementation Board is March 9th from 2 pm - 4 pm.