

Meeting of the Implementation Board

Co-Chairs: Simha Reddy and Harold Odom

Note Taker: Katherine Wells

Captioner: Automatic Captioning

Date: March 9th, 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> <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</p> <p>1. February 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>CEO Report Marc Dones</p> <p>Result: The Implementation Board will receive an update of ongoing activities from KCRHA’s CEO, Marc Dones.</p>
<p>2:40 pm - 3:30 pm</p>	<p>Vehicle Residency Workgroup</p> <p>Members of the Vehicle Residency Work Group</p> <p>Result: Board Members will receive a presentation from the vehicle residency work group on activities to date and have an opportunity to ask questions.</p>
<p>3:30 pm - 3:55 pm</p>	<p>Sub-Regional ILA/MOA approach Alexis Mercedes Rinck</p> <p>Result: Board members will receive an update from KCRHA’s sub</p>

	regional planning manager on KCRHA's approach to subregional ILAs and MOAs.
3:55 pm - 4:00 pm	Adjourn Harold Odom Next Regular Meeting of the Implementation Board is April 13th from 2 pm - 4 pm.