King County Regional Homelessness Authority
Meeting of the Governing Committee

Chair: Ed Prince
Note Taker: Katherine Wells

Date: March 17th, 2022

Time: 10:00 am - 12:00 pm

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.*

10:00 am – 10:15 am	**Welcome and Settling In** Ed Prince
	1. Welcome, Roll Call of Governing Committee Members, Mission Statement and Theory of Change
	2. Land acknowledgment
	3. Public comment sign-up
	• 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.
	Result: Everyone will feel welcomed and participants will be confirmed.

10:15 am – 10:20 am 10:20 am - 10: 30 am	**Consent Agenda** **Result:** Board members vote to approve/disapprove January's meeting minutes. **Public Comment** **Result:** Public comment will be heard.
10:30 am - 10:50 am	**CEO Update** Marc Dones **Result:** The Governing Committee will receive an update on the status of KCRHA's organizational capacity, contracting, and key initiatives from CEO Marc Dones.
10:50 am - 11:10 am	**Understanding Unsheltered Homelessness - Update** Denille Bezemer and Owen Kajfasz **Result:** The Governing Committee will receive an update on the qualitative research and revised Point-In-Time count, from Chief Community Impact Officer, Denille Bezemer and Deputy Chief Community Impact Officer, Owen Kajfasz.
11:10 am - 11:30 am	**Sub-Regional Planning - Update** Alexis Mercedes Rinck **Result:** The Governing Committee will receive an update on subregional planning from Sub-Regional Planning Manager, Alexis Mercedes Rinck.

11:30 am - 11:55 am	**System Stand-Up - Update** Meg Barclay and Peter Lynn **Result:** The Governing Committee will receive an update on system stand up from Chief Program Officer, Peter Lynn, and Chief Administrative Officer, Meg Barclay.
11:55 am - 12:00 pm	**Adjourn** We are working to schedule a special meeting of the Governing Committee at the end of April. The next meeting of the Governing Committee will be June 16th, 2022.