

# Meeting of Implementation Board

**Co-Chairs:** Simha Reddy and Harold Odom

**Note Taker:** Katherine Wells

**Captioner:** Automatic Captioning

**Date:** April 13th, 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><b>Welcome and Settling In</b> <span style="float: right;">Harold Odom</span></p> <p>1. Welcome, Roll Call of Implementation Board Members, Mission Statement and Theory of Change</p> <p>2. Land acknowledgment <span style="float: right;">Harold Odom</span></p> <p>3. Public comment sign-up <span style="float: right;">Simha Reddy</span></p> <ul style="list-style-type: none"><li>- Public Comment will be 10 minutes</li><li>- Public Comment must directly address a portion of the agenda.</li><li>- Each person will have 2 minutes for public comment.</li></ul> <p><b>Result:</b> Everyone will feel welcomed and participants confirmed.</p> <p>le:</p>
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<p>2:15 pm - 2:20 pm</p>	<p><b>Consent Agenda</b> <span style="float: right;">Simha Reddy</span></p> <p>yays, nays, no absentees</p> <p>The Minutes are <i>[not]</i> approved</p> <p><b>Result:</b> Board members vote to approve/disapprove.</p>
<p>2:20 pm - 2:30 pm</p>	<p><b>Public Comment</b> <span style="float: right;">Simha Reddy</span></p> <p><b>Result:</b> Public comment will be heard.</p>
<p>2:30 pm - 2:45 pm</p>	<p><b>CEO Report</b> <span style="float: right;">Marc Dones</span></p> <p><b>Result:</b> The Implementation Board will receive an update of ongoing activities from the KCRHA’s CEO, Marc Dones.</p>
<p>2:45 pm - 2:55 pm</p>	<p><b>Policy Revisions</b> <span style="float: right;"><b>Peter Lynn, Tiffany Brooks</b></span></p> <p><b>Result:</b> The KCRHA Code of Ethics/Conflict of Interest, Contract Signature, and Relocation policies will meet current organizational needs and requirements</p>
<p>2:55 pm - 3:10 pm</p>	<p><b>Sub-Regional Planning</b> <span style="float: right;">Alexis Mercedes Rinck</span></p> <p><b>Result:</b> The Implementation Board will receive an update on Sub-Regional Planning activities across King County.</p>

