

Meeting of the Governing Committee

Chair: Executive Constantine

Note Taker: Katherine Wells

Date: April 21, 2022

Time: 1:00-3:00 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.*

1:00 pm – 1:15 pm	<p>Welcome and Settling In Dow Constantine</p> <p>1. Welcome, Roll Call of Governing Committee Members, Mission Statement and Theory of Change</p> <p>2. Land acknowledgment Dow Constantine</p> <p>3. Public comment sign-up Dow Constantine</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>1:15 pm – 1:25 pm</p>	<p>Public Comment Dow Constantine</p> <p>Result: Public comment will be heard.</p>
<p>1:25 pm - 2:25 pm</p>	<p>CEO Update Marc Dones</p> <p>Result: The Governing Committee will receive an update on the status of KCRHA’s budget timelines, and recent RFPs.</p>
<p>2:25 pm - 2:40 pm</p>	<p>Understanding Unsheltered Homelessness Denille Bezemer</p> <p>Result: The Governing Committee will receive an update on the qualitative research to better understand the experience of living unsheltered in King County.</p>
<p>2:40 pm - 2:55 pm</p>	<p>Meet the System Advocate Co-Directors</p> <p>Result: Committee members are introduced to the System Advocate (formerly called Peer Navigation) Co-Directors</p>
<p>2:55 pm - 3:00 pm</p>	<p>Adjourn Dow Constantine</p> <p>The next meeting of the Governing Committee will be June 16, 2022.</p>