Meeting of the Governing Committee

Chair: Executive Constantine
Note Taker: Katherine Wells

Date: May 27, 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.

| 10:00 am – 10:15 am | Welcome and Settling In | Dow Constantine | |
|---------------------|--|--|--|
| | 1. Welcome, Roll Call of Governing Committee | | |
| | Members, Mission Statement and Theory of Change | | |
| | 2. Land acknowledgment | Dow Constantine | |
| | 3. Public comment sign-up | Dow Constantine | |
| | agenda. | Comment must directly address a portion of the son will have a maximum of 2 minutes for public | |
| | Result: Everyone will feel welcomed and participants confirmed. | | |

| 10:15 am – 10:25 am | Public Comment | Dow Constantine |
|---------------------|---|-----------------|
| | Result: Public comment will be heard. | |
| | | |
| 1025: am - noon | Proposed Budget Submission | Marc Dones |
| | Result: The Governing Committee will discuss and vote on the proposed budget submission. | |