

## Meeting of Implementation Board

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

**Note Taker:** Katherine Wells

**Date:** May 11th, 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>
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<p>2:15 pm - 2:20 pm</p>	<p><b>Consent Agenda</b> <span style="float: right;">Simha Reddy</span>  1. April Draft Minutes</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 - 3:55 pm</p>	<p><b>2023 Budget Proposal Presentation and Discussion</b>  Meg Barclay and Marc Dones</p> <p><b>Result:</b> The Implementation Board will have an opportunity to discuss the 2023 draft budget proposal for KCRHA.</p>
<p>3:55 pm - 4:00 pm</p>	<p><b>Adjourn</b> <span style="float: right;">Harold Odom</span></p> <p>The next meeting of the Implementation Board will be a special meeting on May 24 at Noon.</p>