

Meeting of the KCRHA Governing Committee

Chair: Roosevelt McQuarter Jr. (LEC)

Note Taker: Anne Martens and Katherine Wells

Date: Thursday, February 16, 2023

Time: 10:00 AM-12:00 PM

***Theory of Change:** If we create a homeless response system that centers the voices of people experiencing homelessness, then we will be able to focus on meeting needs and eliminating inequities, in order to end homelessness for all.*

10:00 – 10:15 AM	<p>Welcome and Settling In Roosevelt McQuarter Jr.</p> <ol style="list-style-type: none">1. Welcome, Roll Call of Governing Committee Members, Mission Statement and Theory of Change2. Land Acknowledgement3. Public Comment Sign-Up<ul style="list-style-type: none">● Public Comment will be 20 minutes.● Public Comment must directly address a portion of the agenda.● Each person will have a maximum of 2 minutes for public comment.4. Consent Agenda<ul style="list-style-type: none">● Minutes from December 2022 GC Meeting
10:15 - 10:35 AM	<p>Public Comment Roosevelt McQuarter Jr.</p> <p>Result: Public comment will be heard.</p>

<p>10:35 -10:55 AM</p>	<p style="text-align: center;">CEO Update Presenter: Marc Dones</p> <p>Result: The Governing Committee will be up to date on the RHA’s current work plan, encampment resolution strategy using State Right of Way funding, Partnership for Zero, Emergency Housing Vouchers, and requirements for Governing Committee meeting structures.</p>
<p>10:55 - 11:55 AM</p>	<p style="text-align: center;">Five-Year Plan Discussion</p> <p style="text-align: center;">Presenters: Marc Dones, Simha Reddy, and Alexis Mercedes Rinck</p> <p><i>Result: The Governing Committee will receive an update on KCRHA’s Five-Year Plan.</i></p>
<p>11:55 AM – 12:00 PM</p>	<p style="text-align: center;">Adjourn Roosevelt McQuarter Jr.</p> <p>The next meeting of the Governing Committee is on April 20, 2023.</p>