

Implementation Board Business Meeting Agenda



Meeting Date: February 8, 2023

Time	Item
2:00pm – 2:10pm	<p>Welcome and Settling In</p> <ol style="list-style-type: none"> 1. Welcome, Roll Call of Implementation Board (Simha Reddy) - Members, Mission Statement, and Theory of Change 2. Land Acknowledgement (Simha Reddy) 3. Public Comment Sign-Up - Public Comment will be 45 minutes - Public Comment must directly address a portion of the agenda. - Each person will have 2 minutes for public comment. <p><i>Result: Everyone feels welcomed and participants are confirmed.</i></p>
2:10pm – 2:15pm	<p>Consent Agenda (Simha Reddy)</p> <ol style="list-style-type: none"> 1. January 2023 Meeting Minutes <p><i>Result: Board members vote to approve/disapprove.</i></p>
2:15pm – 3:00pm	<p>Public Comment (Simha Reddy)</p> <p><i>Result: Public comment is heard.</i></p>
3:00pm - 3:15pm	<p>Board Chair Update (Simha Reddy)</p> <p><i>Result: The IB will receive an update from the IB Chair.</i></p>

3:15pm – 3:30pm	<p>CEO Update (Marc Dones)</p> <p><i>Result: KCRHA CEO will provide a brief update to the IB.</i></p>
3:30pm – 3:50pm	<p>Measuring Unsheltered Homelessness (Owen Kajfasz)</p> <p><i>Result: The IB will receive a presentation on housing unsheltered homelessness.</i></p>
3:50pm – 4:00pm	<p>Adjourn (Simha Reddy)</p> <p>The next meeting of the Implementation Board will be held on March 8, 2023. The physical meeting location will be announced on the KCRHA website (Implementation Board section) prior to the meeting.</p>

Board Chair: Simha Reddy

Note-Taker: Katherine Wells

February 8, 2023 (2:00pm – 4:00pm)

Mission: The mission of the King County Regional Homelessness Authority is to significantly decrease the incidence of homelessness throughout King County by centering customer voices to respond to needs and eliminate inequities.

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