

Governing Committee Business Meeting Agenda



Meeting Date: April 20, 2023

Time	Item
10:00 – 10:10am	<p>Welcome and Settling In (Ed Prince)</p> <ol style="list-style-type: none"> 1. Welcome, Roll Call of Governing Committee- Members, Mission Statement, and Theory of Change 2. Land Acknowledgement 3. Public Comment Sign-Up <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 2 minutes for public comment. <p><i>Result: Everyone feels welcomed and participants are confirmed.</i></p>
10:10 – 10:15am	<p>Consent Agenda (Ed Prince)</p> <ol style="list-style-type: none"> 1. February 2023 Meeting Minutes <p><i>Result: Board members vote to approve/disapprove.</i></p>
10:15 – 10:25am	<p>Public Comment (Austin Christoffersen)</p> <p><i>Result: Public comment is heard.</i></p>
10:25 – 10:35am	<p>CEO Updates (Marc Dones)</p> <p><i>Result: CEO Marc Dones provides updates to the Board.</i></p>

10:35 – 11:20am	<p>5 Year Plan Update (Alexis Mercedes Rinck, Mallory Van Abbema, Abby Anderson, Sparrow Carlson)</p> <p><i>Result: The GC will receive an update on the 5-year plan.</i></p>
11:20 – 11:45am	<p>Budget Discussion and Recommendation vote (Meg Barclay, Tiffany Brooks, Jeff Simms)</p> <p><i>Result: The GC will receive an update on the Budget, and vote on the proposed budget submittal.</i></p>
11:45 – 11:50am	<p>Clerk Updates (Austin Christoffersen)</p> <p><i>Result: Clerk Austin Christoffersen provides updates to the Board.</i></p>
11:50 – 12:00pm	<p>Adjourn (Ed Prince)</p> <p>The next meeting of the Governing Committee will be held on June 1, 2023. The physical meeting location will be announced on the KCRHA website (Governing Committee section) prior to the meeting.</p>

Board Chair: Ed Prince

Note-Taker: Austin Christoffersen

April 20, 2023 (10:00am – 12:00pm)

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.