

Implementation Board Business Meeting Agenda



Meeting Date: April 12, 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- Members, Mission Statement, and Theory of Change (Paula Carvalho) 2. Land Acknowledgement (Paula Carvalho) 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>
2:10pm – 2:15pm	<p>Consent Agenda (Paula Carvalho)</p> <ol style="list-style-type: none"> 1. March 2023 Meeting Minutes [Pg. 3-5] <p><i>Result: Board members vote to approve/disapprove.</i></p>
2:15pm – 2:25pm	<p>Public Comment (Austin Christoffersen)</p> <p><i>Result: Public comment is heard.</i></p>
2:25pm – 2:35pm	<p>CEO Updates (Marc Dones)</p> <p><i>Result: CEO Marc Dones provides updates to the Board.</i></p>

2:35pm – 3:15pm	5 Year Plan Update [Memo Pg. 6-28; Presentation Pg. 29-43] (Alexis Mercedes Rinck, Mallory Van Abbema, Abby Anderson, Sparrow Carlson) <i>Result: The IB will receive an update on the 5-year plan.</i>
3:15pm – 3:20pm	Vote on Resolution 2023-01: IB Bylaws [Pg. 44-52] (Implementation Board) <i>Result: The IB will hold a vote on Resolution 2023-01 the IB Bylaws.</i>
3:20pm – 3:40pm	Budget Discussion and Recommendation vote (Meg Barclay, Tiffany Brooks, Jeff Simms) <i>Result: The IB will receive an update on the Budget, and vote on recommending the Budget to the Governing Committee to enact.</i>
3:40pm – 3:45pm	Chair Updates (Paula Carvalho) <i>Result: Chair Paula Carvalho provides updates to the Board.</i>
3:45pm – 3:50pm	Clerk Updates (Austin Christoffersen) <i>Result: Clerk Austin Christoffersen provides updates to the Board.</i>
3:50pm – 4:00pm	Adjourn (Paula Carvalho) The next meeting of the Implementation Board will be held on May 10th, 2023. The physical meeting location will be announced on the KCRHA website (Implementation Board section) prior to the meeting.

Board Chair: Paula Carvalho

Note-Taker: Austin Christoffersen

April 12, 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.