

# Governing Committee Special Meeting Agenda



**Meeting Date: June 01, 2023**

Time	Item
1:00 – 1:10pm	<p><b>Welcome and Settling In</b> <span style="float: right;"><b>(Ed Prince)</b></span></p> <ol style="list-style-type: none"> <li>1. Welcome, Roll Call of Governing Committee- Members, Mission Statement, and Theory of Change</li> <li>2. Land Acknowledgement</li> </ol> <p><i>Result: Everyone feels welcomed and participants are confirmed.</i></p>
1:10 – 1:15pm	<p><b>Consent Agenda</b> <span style="float: right;"><b>(Ed Prince)</b></span></p> <ol style="list-style-type: none"> <li>1. April 2023 Meeting Minutes</li> </ol> <p><i>Result: Board members vote to approve/disapprove.</i></p>
1:15 – 2:15pm	<p><b>Five-Year Plan presentation and Vote on Resolution 2023-09</b> <b>(Helen Howell)</b></p> <p><b>Amendments:</b></p> <ul style="list-style-type: none"> <li>● <b>Amendment #1 - Balducci</b></li> <li>● <b>Amendment #2 - Staff Technical Amendment</b></li> </ul> <p><i>Result: The GC will hear a presentation from CEO Howell and vote on Resolution 2023-09, the Five-Year Plan</i></p>
2:15 – 2:35pm	<p><b>Resolution 2023-04 - Operational Work Plan</b> <span style="float: right;"><b>(Andrew Lewis)</b></span></p> <p><i>Result: The GC will consider Resolution 2023-04</i></p>
2:35-2:55pm	<p><b>Resolution 2023-05-25 - Housing, Land Use, and Regulatory Recommendations</b> <span style="float: right;"><b>(Andrew Lewis)</b></span></p>

	<i><b>Result:</b> The GC will consider Resolution 2023-05</i>
2:55 – 3:00pm	<b>Adjourn</b> <span style="float: right;"><b>(Ed Prince)</b></span>

**Board Chair:** Ed Prince

**Clerk:** Austin Christoffersen

**June 1, 2023 (1:00pm – 3:00pm)**

**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.