

Implementation Board Business Meeting Agenda



Meeting Date: May 19, 2023

Time	Item
1:00pm – 1:10pm	<p>Welcome and Settling In</p> <p>1. Welcome, Roll Call of Implementation Board- Members, Mission Statement, and Theory of Change (Simha Reddy)</p> <p>2. Land Acknowledgement (Simha Reddy)</p> <p><i>Result: Everyone feels welcomed and participants are confirmed.</i></p>
1:10pm – 2:30pm	<p>5 Year Plan Amendments and Vote on Resolution 2023-07 (Implementation Board)</p> <p><i>Result: The IB will amend and vote on the 5 Year Plan Resolution</i></p>
2:30pm – 2:55pm	<p>Systems Advocates Building Lease Discussion and Vote on Resolution 2023-08 (Sam Oppenheimer)</p> <p><i>Result: The IB will discuss the Systems Advocates Building lease and vote on authorizing the lease for 12 months.</i></p>

2:55pm – 3:00pm	<p>Adjourn (Simha Reddy)</p> <p>The next meeting of the Implementation Board will be held on June 14th, 2023. The physical meeting location will be announced on the KCRHA website (Implementation Board section) prior to the meeting.</p>
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Board Chair: Simha Reddy

Clerk: Austin Christoffersen

May 19, 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.

NOTICE: The Board can be called in to Executive Session as needed, pursuant to RCW 42.30.110