

# Implementation Board Business Meeting Agenda



**Meeting Date: January 25, 2023**

Time	Item
2:00pm – 2:10pm	<p><b>Welcome and Settling In</b></p> <ol style="list-style-type: none"> <li>1. Welcome, Roll Call of Implementation Board (<b>Simha Reddy</b>) - Members, Mission Statement, and Theory of Change</li> <li>2. Land Acknowledgement (<b>Simha Reddy</b>)</li> <li>3. Public Comment Sign-Up <ul style="list-style-type: none"> <li>- Public Comment will be 10 minutes</li> <li>- Public Comment must directly address a portion of the agenda. - Each person will have 2 minutes for public comment.</li> </ul> </li> </ol> <p><i><b>Result:</b> Everyone feels welcomed and participants are confirmed.</i></p>
2:10pm – 2:20pm	<p><b>Consent Agenda</b> <span style="float: right;"><b>(Simha Reddy)</b></span></p> <ol style="list-style-type: none"> <li>1. December 2022 IB Meeting Minutes</li> </ol> <p><i><b>Result:</b> Board members vote to approve/disapprove.</i></p>
2:20pm – 2:30pm	<p><b>Public Comment</b> <span style="float: right;"><b>(Simha Reddy)</b></span></p> <p><i><b>Result:</b> Public comment is heard.</i></p>

2:30pm – 3:00pm	<b>Executive Session</b> <b>(Implementation Board Only)</b>  <i><b>Result:</b> The IB will break from the meeting to have an executive session.</i>
3:00pm – 3:10pm	<b>CEO Update</b> <b>(Marc Dones)</b>  <i><b>Result:</b> The Board will receive a general update from RHA CEO Marc Dones.</i>
3:10pm – 3:30pm	<b>Measuring Unsheltered Homelessness</b> <b>(Owen Kajfasz)</b>  <i><b>Result:</b> The IB will receive an update on measuring unsheltered homelessness.</i>
3:30pm – 3:55pm	<b>Five-Year Plan Update</b> <b>(Marc Dones &amp; Simha Reddy)</b>  <i><b>Result:</b> The Board will receive an update on the current Five-Year Plan draft</i>
3:55pm – 4:00pm	<b>Adjourn</b> <b>(Simha Reddy)</b>  The next meeting of the Implementation Board is scheduled for February 8, 2023. The physical meeting location will be announced on the KCRHA website (Implementation Board section) prior to the meeting.

**Board Chair:** Simha Reddy

**Note-Taker:** Katherine Wells

**January 25, 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.