

Implementation Board Special Meeting Agenda



Meeting Date: September 27, 2023

Time	Item
2:00pm – 2:10pm	<p>Welcome and Settling In</p> <p>1. Welcome, Roll Call of Implementation Board- Members, Mission Statement, and Theory of Change (Paula Carvalho)</p> <p>2. Land Acknowledgement (Paula Carvalho)</p> <p><i>Result: Everyone feels welcomed and participants are confirmed.</i></p>
2:10pm – 2:25pm	<p>Resolution 2023-14 (Paula Carvalho, Christopher Ross, Ben Maritz)</p> <p><i>Result: Board members vote to approve/disapprove resolution 2023-14 which establishes the CEO Search Firm NPAG as the search firm for the KCRHA.</i></p>
2:25pm – 2:30pm	<p>Adjourn (Paula Carvalho)</p> <p><i>Result: The Implementation Board Adjourns</i></p>

Board Chair: Paula Carvalho

Clerk: Austin Christoffersen

September 13, 2023 (2:00pm – 2:30pm)

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