

Implementation Board Business Meeting Agenda



Meeting Date: November 8, 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 (Simha Reddy) 2. Land Acknowledgement (Simha Reddy) 3. Public Comment Sign-Up (Simha Reddy) <ul style="list-style-type: none"> - Public Comment will be 15 minutes - Public Comment must directly address a portion of the agenda. - Each person will have 1 minute for public comment. <p><i>Result: Everyone feels welcomed and participants are confirmed.</i></p>
2:10pm – 2:15pm	<p>Consent Agenda (Simha Reddy)</p> <ol style="list-style-type: none"> 1. October 2023 Meeting Minutes [Pg. 3-4] <p><i>Result: Board members vote to approve/disapprove.</i></p>
2:15pm – 2:25pm	<p>CEO Updates (Helen Howell)</p> <p><i>Result: Interim CEO Helen Howell provides updates to the Board.</i></p>
2:25pm – 2:40pm	<p>Public Comment (Austin Christoffersen)</p> <p><i>Result: Public comment is heard.</i></p>

2:40pm – 3:25pm	Point in Time Count Briefing (Owen Kajfasz) <i>Result: The IB will receive a briefing on the Point in Time count and the plan ahead.</i>
3:25pm – 3:30pm	Adjourn (Simha Reddy) The next meeting of the Implementation Board will be held on December 13th, 2023. The physical meeting location will be announced on the KCRHA website (Implementation Board section) prior to the meeting.

Board Chair: Simha Reddy

Clerk: Austin Christoffersen

November 8, 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.

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