

# Implementation Board Special Meeting Agenda



**Meeting Date: January 29, 2024**

Time	Item
4:30pm – 4:35pm	<b>Welcome and Settling In</b>  1. Welcome, Roll Call of Implementation Board- Members, Mission Statement, and Theory of Change <b>(Simha Reddy)</b>  2. Land Acknowledgement <b>(Simha Reddy)</b>  <i><b>Result:</b> Everyone feels welcomed and participants are confirmed.</i>
4:35pm – 4:45pm	<b>Executive Session</b> <b>(Simha Reddy)</b>  <i><b>Result:</b> Board members enter a ten minute executive session in compliance with RCW 42.30.110 to discuss qualifications of an applicant for public employment.</i>
4:45pm – 4:55pm	<b>Staffing Matter</b> <b>(Simha Reddy)</b>  <i><b>Result:</b> The IB will take action on a staffing matter for the Authority.</i>
4:55pm – 5:00pm	<b>Adjourn</b> <b>(Simha Reddy)</b>  <i><b>Result:</b> The IB will Adjourn until their next meeting on February 14<sup>th</sup>, 2024.</i>

**Board Chair:** Simha Reddy

**Clerk:** Austin Christoffersen

**January 29, 2024 (4:30pm – 5:00pm)**

**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