

Implementation Board Special Meeting Agenda



Meeting Date: May 28, 2024

Time	Item
4:30pm – 4:35pm	<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 (Benjamin Maritz) 2. Land Acknowledgement (Benjamin Maritz) 3. Public Comment Sign-Up (Benjamin Maritz) <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 2 minutes for public comment. <p><i>Result: Everyone feels welcomed and participants are confirmed.</i></p>
4:35pm – 4:50pm	<p>Public Comment (Austin Christoffersen)</p> <p><i>Result: Public comment is heard.</i></p>
4:50pm – 5:10pm	<p>Executive Session (Implementation Board)</p> <p><i>Result: The IB will enter executive session pursuant to 42.30.110(g) to evaluate the qualification of an applicant for public employment.</i></p>
5:10pm – 5:25pm	<p>Resolution 2024-10 (Implementation Board)</p> <p><i>Result: The Implementation Board will vote on Resolution 2024-10 recommending a candidate to the Governing Committee of the KCRHA to serve as CEO.</i></p>

5:25pm – 5:30pm	<p>Adjourn (Benjamin Maritz)</p> <p><i>Result: The IB will Adjourn until their next meeting on June 12, 2024.</i></p>
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Board Chair: Benjamin Maritz

Clerk: Austin Christoffersen

May 28, 2024 (4:30pm – 5:30pm)

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