

# Implementation Board Regular Meeting Agenda



**Meeting Date: May 8, 2024**

Time	Item
1:00pm – 1:05pm	<p><b>Welcome and Settling In</b></p> <ol style="list-style-type: none"> <li>1. Welcome, Roll Call of Implementation Board- Members, Mission Statement, and Theory of Change <b>(Benjamin Maritz)</b></li> <li>2. Land Acknowledgement <b>(Benjamin Maritz)</b></li> <li>3. Public Comment Sign-Up <b>(Benjamin Maritz)</b> <ul style="list-style-type: none"> <li>- Public comment will be 15 minutes.</li> <li>- Public comment must directly address a portion of the agenda.</li> <li>- 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>
1:05pm – 1:10pm	<p><b>Consent Agenda</b> <b>(Benjamin Maritz)</b></p> <ol style="list-style-type: none"> <li>1. March 2024 Regular Meeting Minutes</li> </ol> <p><i><b>Result:</b> Board members will vote to approve/disapprove.</i></p>
1:10pm – 1:25pm	<p><b>Public Comment</b> <b>(Austin Christoffersen)</b></p> <p><i><b>Result:</b> Public comment is heard.</i></p>
1:25pm – 1:50pm	<p><b>2025 Budget Request</b> <b>(Tiffany Brooks, James Rouse, &amp; Jeff Simms)</b></p> <p><i><b>Results:</b> The IB will vote on the 2025 Budget Request.</i></p>
1:50pm – 2:00pm	<p><b>NPAG &amp; CEO Search Introduction</b> <b>(Julian Jackson)</b></p> <p><i><b>Result:</b> The IB will receive a presentation on the 2025 Budget.</i></p>

2:00pm – 2:45pm	<b>Candidate A Interview Time</b> <b>(Julian Jackson)</b>  <i>Result: The IB will interview Candidate A in the CEO Search Process.</i>
2:45pm – 2:50pm	<b>5 min. Intermission</b> <b>(Implementation Board)</b>  <i>Result: The IB will have five minute break as staff moves on to candidate B.</i>
2:55pm – 3:40pm	<b>Candidate B Interview Time</b> <b>(Julian Jackson)</b>  <i>Result: The IB will interview Candidate B in the CEO Search Process.</i>
3:40pm – 3:45pm	<b>Adjourn</b> <b>(Benjamin Maritz)</b>  <i>Result: The IB will Adjourn until their next meeting on May 10<sup>th</sup>, 2024.</i>

**Board Chair:** Benjamin Maritz

**Clerk:** Austin Christoffersen

**May 8, 2024 (1:00pm – 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