

Implementation Board Special Meeting Agenda



Meeting Date: May 10, 2024

Time	Item
10:00am – 10:05am	<p>Welcome and Settling In</p> <p>1. Welcome, Roll Call of Implementation Board- Members, Mission Statement, and Theory of Change (Benjamin Maritz)</p> <p>2. Land Acknowledgement (Benjamin Maritz)</p> <p><i>Result: Everyone feels welcomed and participants are confirmed.</i></p>
10:05am – 10:10am	<p>NPAG & CEO Search Introduction (Julian Jackson)</p> <p><i>Result: The IB will receive a presentation on the 2025 Budget.</i></p>
10:10am – 10:55am	<p>Candidate C Interview Time (Julian Jackson)</p> <p><i>Result: The IB will interview Candidate C in the CEO Search Process.</i></p>
10:55am – 11:25am	<p>Executive Session (Deanna Gregory)</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. The Implementation will be joined by the legal counsel of Deanna Gregory.</i></p>
11:25am – 11:30am	<p>Adjourn (Benjamin Maritz)</p> <p><i>Result: The IB will Adjourn until their next meeting on May 23rd , 2024.</i></p>

Board Chair: Benjamin Maritz

Clerk: Austin Christoffersen

May 10, 2024 (10:00am – 11:30am)

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