

# Governing Committee Special Meeting Agenda



**Meeting Date: June 3, 2024**

Time	Item
5:00pm – 5:05pm	<p><b>Welcome and Settling In</b></p> <p>1. Welcome, Roll Call of Governing Committee- Members, Mission Statement, and Theory of Change <b>(Bruce Harrell)</b></p> <p>2. Land Acknowledgement <b>(Bruce Harrell)</b></p> <p><i>Result: Everyone feels welcomed and participants are confirmed.</i></p>
5:05pm – 5:30pm	<p><b>Executive Session</b> <b>(Governing Committee)</b></p> <p><i>Result: The GC will enter executive session pursuant to 42.30.110(g) to evaluate the qualification of an applicant for public employment.</i></p>
5:30pm – 5:40pm	<p><b>Resolution 2024-10</b> <b>(Governing Committee)</b></p> <p><i>Result: The Governing Committee will vote on Resolution 2024-11 recommending a candidate to the Governing Committee of the KCRHA to serve as CEO.</i></p>
5:40pm – 5:45pm	<p><b>Adjourn</b> <b>(Bruce Harrell)</b></p> <p><i>Result: The GC will Adjourn until their next meeting on June 12, 2024.</i></p>

**Board Chair:** Bruce Harrell

**Clerk:** Austin Christoffersen

**June 3, 2024 (5:00pm – 5:45pm)**

**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