

Implementation Board Regular Meeting Agenda



Meeting Date: June 12, 2024

Time	Item
2:00pm – 2:05pm	<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>
2:05pm – 2:10pm	<p>Consent Agenda (Benjamin Maritz)</p> <ol style="list-style-type: none"> 1. May 8th 2024 Regular Meeting Minutes 2. May 10th 2024 Special Meeting Minutes 3. May 28th 2024 Special Meeting Minutes <p><i>Result: Board members will vote to approve/disapprove.</i></p>
2:10pm – 2:25pm	<p>Public Comment (Austin Christoffersen)</p> <p><i>Result: Public comment is heard.</i></p>
2:25pm – 3:25pm	<p>Operational Workplan (Jeff Simms)</p> <p><i>Results: The IB will vote on the Operational Workplan Resolution 2024-12.</i></p>

3:25pm – 3:30pm	<p>Adjourn (Benjamin Maritz)</p> <p><i>Result: The IB will Adjourn until their next meeting on August 14th, 2024.</i></p>
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Board Chair: Benjamin Maritz

Clerk: Austin Christoffersen

June 12, 2024 (2:00pm – 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