

Governing Committee Regular Meeting Agenda



Meeting Date: July 18, 2024

Time	Item
10:00am – 10:05am	<p>Welcome and Settling In</p> <ol style="list-style-type: none"> 1. Welcome, Roll Call of Governing Committee Members, Mission Statement, and Theory of Change (Roosevelt McQuarter Jr.) 2. Land Acknowledgement (Roosevelt McQuarter Jr.) 3. Public Comment Sign-up (Roosevelt McQuarter Jr.) <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>
10:05am – 10:10am	<p>Consent Agenda (Governing Committee)</p> <ol style="list-style-type: none"> 1. April 18th Regular Meeting Minutes 2. June 3rd Special Meeting Minutes <p><i>Result: Board members will vote to approve/disapprove consent agenda.</i></p>
10:10am – 10:20am	<p>Leadership Updates (Core Team)</p> <p><i>Results: The GC will hear and update on the Authority from the Core Team.</i></p>
10:20am – 10:35am	<p>Public Comment (Austin Christoffersen)</p> <p><i>Result: Public comment is heard.</i></p>

10:35am – 10:40am	Resolution 2024-13 (Governing Committee) <i>Result: The GC will vote on Resolution 2024-13 removing Felicia Salcedo from the GC due to absences.</i>
10:40am – 11:10am	Operational Workplan (Jeff Simms) <i>Results: The GC will go over the Operational Workplan, that was recommended by the IB in Resolution 2024-12 and vote on Resolution 2024-14.</i>
11:10am -- 11:40am	Executive Session (Governing Committee) <i>Results: The GC will enter an executive session pursuant to 42.30.110(f,i) to discuss personnel matters with legal representation.</i>
11:40am – 11:45am	Adjourn (Roosevelt McQuarter Jr.) <i>Result: The GC will Adjourn until their next meeting on October 17, 2024.</i>

Board Chair: Roosevelt McQuarter Jr.

Clerk: Austin Christoffersen

July 18, 2024 (10:00am – 12:00pm)

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