

Joint Meeting of Implementation Board and Governing Committee

Co-Chairs: Nate Caminos and Harold Odom

Note Taker: Kerry Flory

Captioner: King County Information Technology

Date: February 3, 2021

Time: 2:00 P.M. – 4:30 P.M.

Mission: *The mission of the King County Regional Homelessness Authority is to significantly decrease the incidence of homelessness throughout King County by centering customer voice to respond to needs and eliminate inequities.*

Theory of Change: *If we create a homeless response system that centers customer voice, then we will be able to focus on meeting needs and eliminating inequities, in order to end homelessness for all.*

Meeting Result:

- Everyone will feel welcomed and participants confirmed
- Board members and attendees will understand the CEO Candidate Hiring Process.
- Board members will move into (closed) Executive Session to interview and narrow the CEO Candidate pool.
- Board members and attendees will reconvene the meeting and a resolution may be made.
- Board members will know what work will be carried forward, by whom, and by when.

Time	Topic	Presenter
2:00 – 2:05	Welcome and Settling In <ol style="list-style-type: none">1. Welcome2. Roll Call of Implementation Board Members and Governing Committee Members Result: Everyone will feel welcomed and participants confirmed	Nate Caminos
2:05 – 2:10	CEO Candidate Interview Process <ol style="list-style-type: none">1. CEO Hiring Process graphic Result: The Board Members and Attendees will understand the CEO Candidate Hiring Process.	Nate Caminos
2:10 – 4:15	Executive Session <ol style="list-style-type: none">1. Motion to move to Executive Session2. Time to reconvene: 4:15PM Result: Members will move into (closed) Executive Session to interview and narrow the CEO Candidate pool.	Nate Caminos

Time	Topic	Presenter
4:15 – 4:30	<p>Reconvening Meeting</p> <p>1. Call to order</p> <p>Result: Members will reconvene the meeting and a resolution may be made.</p>	Harold Odom
4:30	<p>Adjourn</p> <p><u>Upcoming Meetings</u></p> <p>Special Meeting of the Implementation Board: Thursday, February 4, 2021, 8-9AM</p> <ul style="list-style-type: none"> • Note: Implementation Board Vote on CEO <p>Special Meeting of Governing Committee: Thursday, February 4, 2021, 1-3PM</p> <ul style="list-style-type: none"> • Note: Implementation Board presentation of recommendation • Note: Governing Committee to vote to confirm CEO <p>Regular Meeting of the Implementation Board: Wednesday February 10, from 2PM-4PM</p> <p>Result: Board members will know what work will be carried forward, by whom, and by when.</p>	Harold Odom