



COMMUNITY, HOUSING AND HUMAN SERVICES BOARD

Vision: To provide opportunities that enhance the quality of life for Spokane's extremely low to moderate income populations.

Mission: to provide leadership and foster partnerships that support the City's investments in services, affordable housing and economic opportunities to foster the highest level of self-sufficiency and quality of life for Spokane's extremely low to moderate income households.

MONTHLY MEETING AGENDA

December 2nd 2015 / 4:00-6:00 p.m.

City Council Briefing Center, City Hall

4:00 – 4:05	Call to Order – Kim Taylor
	1) Approval of Agenda: ACTION
	2) Approval of November 4 th Meeting Summary: ACTION
4:05 – 4:10	Public Comment – Please restrict comments to items relevant to the CHHS Board.
	Board Education
4:10 – 4:30	1) Open Public Meetings Act certification
	Council Update
4:30 – 4:40	1) Council Rep updates – Councilmembers Stratton and Fagan
	Action Items
4:40 – 5:30	1) Combined RFP
	a. CDBG Public Services / HSG / Community Center: ACTION
	b. CHED: ACTION
5:30 – 5:35	2) Approve 2016 meeting dates: ACTION
5:35 – 5:45	Department Report – Rob Crow, Jennifer Stapleton
	Updates
5:45 – 6:00	1) November Committee updates
	a) Strategic Planning – No November meeting
	b) Evaluation & Review – Diane Zemke
	c) Affordable Housing – No November meeting
	d) CoC - Leslie Camden-Goold
	e) CA / CD – Fran Papenleur / George Dahl
6:00	Adjourn – Kim Taylor

TIMES LISTED ARE A GUIDELINE – DISCUSSION TIMES MAY VARY OR TOPICS MAY BE RESCHEDULED



2016 BOARD MEETING SCHEDULE (Tentative until approved and publicized)

All Board meetings are held in City Hall from 4:00 – 6:00 p.m. unless otherwise posted.

*January 6, 2016
February 3, 2016
March 2, 2016
April 6, 2016
May 4, 2016
June 1, 2016
July 6, 2016
August 3, 2016
September 7, 2016
October 5, 2016
November 2, 2016
December 7, 2016*

STANDING COMMITTEE MEETING INFORMATION

Affordable Housing Committee: Second Tuesday of each month, 11:30 to 1:00. Union Gospel Mission

Continuum of Care Advisory Committee: Third Friday of each month, 9:30 to 11:30 A.M. Goodwill Industries

Evaluation & Review Committee: Third Wednesday of each month, 3:00 to 4:30 P.M. City Hall Conference Room 2B

Executive Committee: Third Wednesday of each month, 4:30 to 6:00 P.M. City Hall, 6th floor Conference Room

Strategic Planning Committee:, Second Friday of each month, 8:00 to 10:00 A.M. St. Joseph's Family Center

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Refer to <https://spokanechhs.org/> for information on Board related meetings and events; please note that the website is currently under revision. Contact the department for the most recent information.

