



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

May 4th 2016 / 4:00-6:00 p.m.

City Council Briefing Center, City Hall

4:00 – 4:05	Call to Order – Diane Zemke
	1) Approval of Agenda: ACTION
	2) Approval of April 6 th 2016 Meeting Summary: ACTION
4:05 – 4:10	Public Comment – Please restrict comments to items relevant to the CHHS Board
4:10 – 4:20	Welcome new Board members / CHHS Director

	Board Education
4:20 – 4:35	1) The Zone / Yard – Andre Wicks
4:35 – 4:45	2) Board Questions

	Council Update
4:45 – 4:55	1) Council Rep updates – Councilmembers Stratton and Fagan
	2) CHE Meeting – Karen Stratton

4:55 – 5:30	Action Items
	HOME Spring RFP recommendations – Paul Trautman : ACTION
	Home Repair programs – Arlene Patton / Paul Trautman: ACTION
	Recom. for 2017 Human Services Grant (HSG) Funding –Diane Zemke : ACTION
	Recom. for Community Center Perf. Measures. for 2017 Funding – Diane Zemke: ACTION

5:30 – 5:35	Director Report – Dawn Kinder
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	Updates
5:35 – 5:40	1) Economic Development RFP – Diane Zemke / George Dahl
5:40 – 5:55	2) DESC Video / Housing First Conference – Sheila Morley
5:55 – 6:00	3) CoC Governance – Diane Zemke
See Briefings	4) April Committee updates
	a) Executive Committee – Diane Zemke
	b) Strategic Planning – Diane Zemke
	c) Evaluation & RFP – Kim Taylor
	d) Affordable Housing – No Meeting
	e) CoC - Leslie Camden-Goold



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

2016 BOARD MEETING SCHEDULE

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*~~

RESCHEDULED FOR June 9th Board Retreat

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.

