



## 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

July 6<sup>th</sup> 2016 / 4:00-6:00 p.m.

City Council Briefing Center, City Hall

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|-------------|---|
| 4:00 – 4:05 | <b>Call to Order</b> – Diane Zemke  |
|             | 1) Approval of Agenda: <b>ACTION</b>  |
|             | 2) Approval of May 4 <sup>th</sup> and June 9 <sup>th</sup> 2016 Meeting Summaries: <b>ACTION</b> |
| 4:05 – 4:10 | <b>Public Comment</b> – Please restrict comments to items relevant to the CHHS Board              |
| 4:10 – 4:15 | Conflict of Interest certification  |
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#### **Council Update**

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| 4:15 – 4:25 | 1) Council Rep updates – Councilmembers Stratton and Fagan |
|             | 2) CHE Meeting – Karen Stratton                            |
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#### **Board Education / Director Report** – Dawn Kinder / Diane Zemke

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| 4:25 – 4:55 | 1) CHHS Budget / Bylaws |
| 4:55 – 5:10 | 2) Board Questions      |
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#### **Action Items**

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| 5:10 – 5:20 | Approval of 2017 Annual Action Plan Goals: <b>ACTION</b>            |
| 5:20 – 5:30 | Community Center Performance Measure recommendations: <b>ACTION</b> |
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#### **Updates**

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|---------------|--|
| 5:30 – 5:40   | 1) DESC Video / Housing First Conference – Sheila Morley |
| 5:40 – 5:45   | 2) CoC Governance – Diane Zemke                          |
| 5:45 – 5:50   | 3) RWJ Invest Health grant – Rob Crow                    |
| 5:50 – 6:00   | 4) May/June Committee updates                            |
| See Briefings | a) Executive Committee – Diane Zemke                     |
|               | b) Strategic Planning – Diane Zemke                      |
|               | c) Evaluation & RFP – Kim Taylor                         |
|               | d) Affordable Housing – Arlene Patton                    |
|               | e) CoC - Leslie Camden-Goold                             |
|               | f) CA / CD – Fran Papenleur                              |
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|------|------------------------------|
| 6:00 | <b>Adjourn</b> – Diane Zemke |
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**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~~  
July 6, 2016  
August 3, 2016  
September 7, 2016  
October 5, 2016  
November 2, 2016  
December 7, 2016*

**RESCHEDULED FOR June 9th Board Retreat**

### 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, 6<sup>th</sup> 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](mailto: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.

