



Community Housing & Human Services Board

March 1, 4:00 PM

City Council Briefing Center
Lower Level, City Hall

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

4:00 - 4:10 Call to Order - Diane Zemke

- 1) Approval of Agenda: **ACTION**
- 2) Approval of [February 1, 2017 Meeting Summary](#):
ACTION
- 3) Public Comment - Please restrict comments to items relevant to the CHHS Board

4:10 - 4:20 Council Update

4:20- 4:40 Discussion Items

- 1) 2017 Action Plan – George Dahl
- 2) Board Retreat
- 3) PIT Count Update

4:40 - 4:55 Action Items

- 1) Committee Roster Approval
- 2) Approve Nomination – Dave Troyke

4:55 - 5:10 Director Report - Dawn Kinder

5:10 - 5:20 Updates

- | | |
|---|-------------------------|
| 1) Executive Committee | Diane Zemke |
| 2) Affordable Housing | Arlene Patton |
| 3) CA/CD | Fran Papenleur |
| 4) Evaluation & RFP | Kim Taylor |
| 5) Economic Development | Diane Zemke |
| 6) Community Vitality | Anne Stuyvesant-Whigham |

5:20 – 5:30 Announcements

5:30 Adjournment - Diane Zemke

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 Chambers and the Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., are both wheelchair accessible. The Council Briefing Center is equipped with an audio loop system for persons with hearing loss. The Council Chambers currently has an infrared system and headsets may be checked out by contacting the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Chris 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.

Username: COS Guest

Password: 3RJC32Fd

2017 BOARD MEETING SCHEDULE

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

January 4, 2017

February 1, 2017

March 1, 2017 - Public Meeting begins at 5:30 p.m.

~~April 5, 2017~~—Board Retreat

May 3, 2017

June 7, 2017

July 5, 2017

August 2, 2017

September 6, 2017

October 4, 2017

November 1, 2017

December 6, 2017

12-Month Board Member Attendance													
	Mar 2	Apr 6	May 4	Jun 9	Jul 6	Aug 3	Sep 7	Oct 5	Nov 2	Dec 7	Jan 4	Feb 1	
Christine Barada			X	X			X	X		X		X	
Leslie Camden-Good	X		X	X	X		X	X	X	X	X	X	
Shannon Dunkin			X	X			X	X	X		X		
Mike Fagan	X	X	X	X				X	X	X	X	X	
Adriane Leithauser			X	X			X	X	X		X	X	
Amme Paluch		X	X	X			X	X	X		X		
Fran Papenleuer	X	X	X	X	X		X	X	X	X	X	X	
Arlene Patton	X	X	X	X	X			X	X	X	X	X	
Gary Pollard	X	X	X		X		X	X	X	X		X	
Rebecca Sero			X		X		X	X	X		X	X	
Karen Stratton	X	X	X	X	X		X	X		X	X	X	
Anne Stuyvesant-Whigham				X	X		X	X	X	X	X	X	
Kim Taylor	X			X			X	X	X	X	X		
Diane Zemke	X	X	X	X	X		X	X	X	X	X	X	

STANDING COMMITTEE MEETING INFORMATION

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

Arlene Pattn, Gary Pollard, Adriane Leithauser, Karen Stratton, Phil Altmeyer, Andy Hoyer, Doug Durham, Mark Muszynski, Art Noll, Patricia Kienholz

Evaluation & Review Committee: Third Wednesday of each month, 3:00 to 4:30 P.M. City Hall Conference Room 5A

Kim Taylor, Rebecca Sero, Diane Zemke, Arlene Patton, Fran Papenleuer, Amme Paluch, Anne Whigham, Jessie Norris, Sarah Clements-Sampson, Christina Kamkosi, Mike Crowley, Mark Muszynski, Rowena Pineda

Executive Committee: Third Wednesday of each month, 1:30 to 3:00 P.M. City Hall, 6th floor Conference Room

Diane Zemke, Arlene Patton, Anne Whigham, Fran Papenleuer, Kim Taylor, Adrian Leithauser, Dawn Kinder, Kelly Keenan

CA/CD: First Tuesday of each month, 5:30 - 7:00 P.M. West Central Community Center, Newton Room

Economic Development: Third Wednesday of each month, 11:30-1:00 P.M. City Hall Council Briefing Center

Diane Zemke, Amme Paluch, Patric Sazama, Brian Behler, Stan Key, David Troyke, Andre Wicks, Terri Stripes, George Dahl

Community Vitality: First Wednesday of each month, 3:00 to 4:00 PM, City Hall

Anne Whigham – Chair, Leslie Camden-Gould – Vice Chair, Fran Papenleuer, Shannon Dunkin, Jannie McIntyre, Ray White, Hadley Morrow, Dion Mason, Andre Wicks

Refer to <https://spokanechhs.org/> for information on Board-related meetings and events.

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