### CITY OF SPOKANE SPECIAL MEETING NOTICE/AGENDA COMMUNITY, HOUSING AND HUMAN SERVICES BOARD

#### WEDNESDAY, APRIL 12, 2017

## 12:00 P.M. SNAP – CONFERENCE ROOM 3102 W Fort George Wright Dr.

A meeting of the Community, Housing and Human Services (CHHS) Board will be held at 12:00 p.m. on Wednesday, April 12<sup>th</sup> 2017 at SNAP, 3102 W Fort George Wright Dr., Spokane, Washington.

The purpose of the meeting is for the CHHS Board to hold a Retreat. The Retreat is open to the public; however, no public testimony will be taken and discussion will be limited to Board Members, invited CoC members, and staff.

#### **MEETING AGENDA**

12:30-1:00	CHHS Business Meeting Approve CV Roster [ACTION] Director Report
1:00-1:30	CHHS/CoC Intros Presentation
1:30-2:15	<b>RFP Process Changes</b>
2:15-2:30	Break
2:30-4:00	Small and Large Group Discussion

# 12:00 P.M. April 12<sup>th</sup> 2017 SNAP – CONFERENCE ROOM 3102 W Fort George Wright Dr.

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 Spokane City Council Chamber 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.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jjackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.