



Community Housing & Human Services Board

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

October 4th 2017 4:00 PM
City Council Briefing Center
Lower Level, City Hall

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

4:00 - 4:05 Call to Order – Diane Zemke

- 1) Approval of Agenda: **ACTION**
- 2) Public Comment - Please restrict comments to items relevant to the CHHS Board

4:05 – 4:10 Approval of July and September Minutes

- 1) Approval of July: ACTION
- 2) Approval of September: ACTION

4:10 – 4:20 Council Update

4:20 – 4:35 CoC Renewal Presentation

4:35 – 4:50 Funding Rollover Process

4:50 – 5:35 Board Direction Discussion

5:35 – 5:45 Nomination of Officers

5:45 – 6:00 Director Report - Dawn Kinder

6:00 Adjournment – Diane Zemke

Username: COS Guest

Password:

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

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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or ijackson@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.

	2-Nov	7-Dec	4-Jan	1-Feb	1-Mar	12-Apr	3-May	Jun	12-Jul	Aug	1-Sep	4-Oct
Leslie Camden-Goold	X	X	X	X	X		X					X
Shannon Dunkin	X		X		X							
Mike Fagan	X	X	X	X	X	X	X		X			
Adriane Leithauser	X		X	X	X	X	X		X		X	X
Amme Paluch	X		X		X	X	X		X			X
Fran Papenleur	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
Rebecca Sero	X		X	X		X	X					X
Karen Stratton		X	X	X	X	X						X
Anne Stuyvesant-Whig	X	X	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

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 Strtton, Phil Altmeyer, Andy Hoye, 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 Papenleur, 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 Papenleur, 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-Goold – Vice Chair, Fran Papenleur, 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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