

Continuum of Care Board

January 25th, 2017

3:30 - 5:00 pm

Goodwill Industries 130 E. Third Avenue

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

3:30 - 3:50

Action Items

- A. Approve [November 9, 2016 Meeting Summary](#)
- B. Introductions
- C. Nominations of Approval of New Board Members Pam Tietz
 - 1. Veteran's Representative - [Cat Nichols](#)
 - 2. Law and Justice - [Captain David Singley](#)

3:50 - 4:00

Discussion Items

- Requests for Letters of Support from the CoC Pam Tietz

4:00 - 4:10

Committee Reports

- A. Executive Committee Pam Tietz
- B. Homeless Veterans Michele Harris
- C. Homeless Youth Ryan Oelrich
- D. Homeless Families Edie Rice-Sauer
- E. Homeless Individuals Fawn Schott
- F. HMIS and Evaluation Dawn Kinder
- G. Funding/RFP Dawn Kinder
- H. Coordination of Committees Pam Tietz

4:10 - 4:20

Updates on Memorandums of Agreement

- A. Collaborative Applicant Pam Tietz
- B. Housing Management Information Systems (HMIS)
- C. [Spokane County MOU](#) - Review and Approve

4:20 - 4:50

CoC Board Education

- A. Mental Health and Homelessness Jeff Thomas, Frontier Behavioral Health
- B. CoC Performance Measures and How They Work Matt Davis and Rebekah Hollwedel

4:50 - 5:00

Board Meeting Schedule

Pam Tietz

5:00

Adjournment

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