

Continuum of Care Board

March 22, 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 [January 25th, 2017 Meeting Summary](#)
- B. Introductions

3:50 - 4:00

Discussion Items

Discussion on Recruitment of Board Member to Fill Business Spot 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. Spokane County Report
- I. Coordination of Committees Pam Tietz

4:10 - 4:20

Updates

- A. 100-Day Challenge to End Youth (Young Adult) Homelessness - A Pam Tietz and Dawn Kinder
Way Home Washington
- B. Mayor and City Staff Site Visits to Model Cities Dawn Kinder

4:20 - 4:50

CoC Board Education

- A. [CoC and City Health and Human Services Funding](#) - Dawn Kinder
Coordination/Allocation
- B. Housing Opportunities for Persons with AIDS (HOPWA) Dale Briese
- C. HMIS Support and Licensing Fees Dawn Kinder/David Lewis

4:50 - 5:00

Board Meeting Schedule - Potential 2017 Change

Pam Tietz

5:00

Adjournment