### Continuum of Care Board

**May 24, 2017**  
**3:30 - 5:00 pm**  
**Goodwill Industries 130 E. Third Avenue**

*Times given are an estimate and are subject to change*

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<th>Time</th>
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| 3:30 - 3:50 | **Action Items**                                   | 20 mins  | A. Approve [March 3rd, 2017 Meeting Summary](#) 
B. Introductions |
| 3:50 - 4:00 | **Discussion Items**                              | 5 mins   | Discussion on Recruitment of Board Member to Fill Business Spot: Pam Tietz |
| 4:00 - 4:10 | **Committee Reports**                             | 10 mins  | 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: Tija Danzig  
H. Spokane County Report: Pat Stretch  
I. Coordination of Committees: Pam Tietz |
| 4:10 - 4:20 | **Updates**                                        | 10 mins  | A. 100-Day Challenge to End Youth (Young Adult) Homelessness - A Way Home Washington: Pam Tietz and Dawn Kinder  
B. Joint CoC and CHHS Board meeting: Dawn Kinder |
| 4:20 - 4:50 | **CoC Board Education**                            | 30 mins  | A. Point-in-Time County Data for 2017: David Lewis, City of Spokane  
B. House of Charity and Hope House Emergency Shelter: Heather Schleigh, HOC Assistant and Health Thomas Taylor, Hope |
| 4:50 - 5:00 | **Meeting Schedule – Special Meeting for August 23rd** | 5 mins   | to Review and Approve 2017 Application: Pam Tietz |
| 5:00     | **Adjournment**                                    |          |                                                 |