

# 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**

3:30 - 3:50

## Action Items

- A. Approve [March 3<sup>rd</sup>, 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 Tija Danzig
- H. Spokane County Report Pat Stretch
- 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. Joint CoC and CHHS Board meeting Dawn Kinder

4:20 - 4:50

## CoC Board Education

- 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 23<sup>rd</sup> to Review and Approve 2017 Application

Pam Tietz

5:00

## Adjournment