

City of Spokane / Spokane County

**Continuum of Care
Board Meeting Agenda**

May 23, 2018
3:30 – 5:00 pm

Goodwill Industries
202 E. Third Avenue

1. Introductions
2. Consent Agenda
 - a. Written Committee Reports - Attached for Review
3. Spokane County Report – Kate Kennedy
4. City of Spokane Report – Kelly Keenan
5. Singles Subcommittee Feedback re: Diversion – Sam Dompier
6. Joint Homeless Coalition Stakeholder Meeting Report – Joe Ader
7. Coordinated Entry Workgroup Update – Pam Tietz
8. Format for October Stakeholder Meeting Discussion – Executive Subcommittee
9. ACTION ITEMS
 - a. Approve the following CoC Board Appointments
 - 1) At Large Positions – One vacated by Yolanda Lovato and New Large Position (added adoption of updated Governance Charter)
 - Application received from Leslie Whalen, Alt Q (attached)
 - Application received from Jennifer Haynes, YWCA (attached)
 - 2) Healthcare Representative
 - Application received from Dr. Bob Lutz, Spokane Regional Health District
 - b. Approve Singles Subcommittee Proposed Governance Structure(See Attachment A of the Chronic Homeless Sub-Committee Report)
10. Point-In Time Count Results Presentation – City of Spokane staff
11. Adjournment