

City of Spokane / Spokane County

Continuum of Care

Board Meeting Agenda

June 27, 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. Coordinated Entry Workgroup Update – Committee Co-Chairs
6. Governance Structure Revision – Edie Rice-Sauer
7. ACTION ITEMS
 - a. Approve the following CoC Board Appointments
 - 1) Business Representative
 - Application received from Jan Simpson, Spokane Eye Clinic
 - 2) City of Spokane Valley Appointment of Arnie Woodard
8. Review of NOFA Process – Rebecca Tuno
9. Adjournment