

City of Spokane / Spokane County

Continuum of Care

Board Meeting Agenda

January 23, 2019

3:30 – 5:00 pm

Goodwill Industries

130 E. Third Avenue

1. Introductions
2. Consent Agenda
 - a. Written Committee Reports - Attached for Review
3. Spokane County Report – Tim Crowley
4. City of Spokane Report – Kelly Keenan
 - a. 5-Year RFP Scoring and Review Process
 - b. Warming Center Update
 - c. 2019 Point-In-Count
 - d. Status of Anchor Community Initiative
 - e. Update on City Support for CoC Organizational Assistance
 - f. Request from City Council
5. Coordinated Entry – Report on Training and Next Steps
6. 5-Year Plan Review (CoC Workgroup to Review 5-year plan per CoC Governance Charter) –Jan Simpson
7. Governance Charter Updates / Discussion – Tija Danzig
 - a. Rotation of Non-Profit slots
 - b. Staggering of Term
 - c. Suggestion for addition Communications Officer
8. 2019 CoC Calendar – Review and Discussion
9. ACTION ITEMS
 - a. Nomination and Election of 2019 CoC Officers and Executive Committee
10. Adjournment