

City of Spokane / Spokane County

## **Continuum of Care Board Meeting Agenda**

**Wed, August 26, 2020 3:30 PM - 5:00 PM**

Continuum of Care Board Meeting

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/913297213>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

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**Access Code:** 913-297-213

1. Introductions
2. Consent Agenda
  - a. July 22, 2020 Meeting Minutes
  - b. Written Sub-Committee Reports
3. Update on COVID-19 (Cities/County/Health District, etc.)
4. City and County Reports
5. 2020 PIT County Presentation – David Lewis
6. Update on Governance Structure and Recruitment Strategies – Executive Subcommittee
7. Action Items
  - a. Review and Approval of Governance Charter Amendments recommended by Executive Subcommittee
  - b. Review and Approve Racial Equity Scope of Work
  - c. Approve Letter of Interest Submittal to Better Health Together Community Resiliency Fund Anti-Racism RFP to address CoC Equity Strategy
8. Adjournment

**Next Meeting: September 23, 2020 at 3:30 pm**

LOCATION: Go-To Meeting