

City of Spokane / Spokane County

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

**Wed, December 16, 2020 3:30 PM - 5:00 PM**

Continuum of Care Board Meeting

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

<https://spokanecity.webex.com/spokanecity/j.php?MTID=m860d3e7ef7949b4fb55bf021b6682cd4>

### **Join by meeting number**

Meeting number (access code): 146 668 2955

Meeting password: mmSEfPi3W53

### **Tap to join from a mobile device (attendees only)**

[+1-408-418-9388](tel:+1-408-418-9388).,1466682955## United States Toll

### **Join by phone**

+1-408-418-9388 United States Toll

1. Introductions
2. Consent Agenda
  - a. November 18, 2020 Meeting Minutes
  - b. Written Sub-Committee Reports – Attached if received
3. Update on COVID-19 (Cities/County/Health District, etc.)
4. City and County Reports
  - a. YAS Site Search Update – Bridget (also see Regional Governance Notes)
5. Draft Template for Evaluating 5-Year Plan – Tija
6. Applications for Open Board Positions
  - Executive Subcommittee Recommendation Review (applications and recommendation memo attached)
7. Action – Motion to Approve Board Appointments (as recommended).
8. Adjournment

**Next Meeting: January 20th at 3:30 pm**

LOCATION: Virtual – TBD