

City of Spokane / Spokane County

**Continuum of Care
Board Meeting Agenda**
Wed, January 27, 2021 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=m91cfebc2d6592239262113475cdb1358>

Join by meeting number

Meeting number (access code) g: 146 930 7548

Meeting password: aHydFP9fV52

Tap to join from a mobile device (attendees only)

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1. Introductions
2. Consent Agenda
 - a. [December 16, 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 – Cecily
 - b. Point-in-Time (PIT) Count
 - c. CoC Website Creation Update
 - d. Spokane Regional Health District Outreach
5. Annual Officer Nominations and Elections for:
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
6. Executive Subcommittee Volunteers for 2021
7. Housing Management Information Systems Tableau on Performance – David Lewis
8. Update from Sub-Committee Chairs on 5-Year Plan Review
9. Action
 - a. Motion to Approve Board Appointments (as recommended).
 - b. Motion to allow Collaborative Application (City of Spokane) to Apply for UFA Status
10. Adjournment

Next Meeting: February 24th at 3:30 pm

LOCATION: Virtual – TBD