

City of Spokane / Spokane County

**Continuum of Care  
Board Meeting Agenda  
Wed, May 26, 2021 3:30 PM - 5:00 PM  
Continuum of Care Board Meeting**

**Join from the meeting link**

<https://spokanecity.webex.com/spokanecity/j.php?MTID=m1dbf19a5a45d67ac9d6bfab9eb3ea7a3>

**Join by meeting number**

Meeting number (access code): 187 255 8818

Meeting password: idKaEgke772

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

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Global call-in numbers

1. Introductions (5 minutes)
2. Consent Agenda (3 minutes)
  - a. April 28, 2021 Meeting Minutes
  - b. Written Sub-Committee Reports – Attached if received
3. Additional Approval items (25 minutes) –
  - a. Year 3 HHOS Funds – Presentation Matt Davis (dashboard attached)
  - b. Mike Stimson – CoC Board member approval (Biography attached)
4. Update on COVID (Cities/County/Health District, etc.) (2 minutes)
5. City Report (20 minutes)
  - a. Shelter Plan – David Lewis
  - b. Transfer of City Grant monies - Update – Debbie Cato
  - c. HOC meeting update/brainstorm
  - d. 222 new voucher discussion/update
6. Sub Committee report/learning (15 minutes)
  - a. Diversion – Julius Henrichson (Chair)
7. Sector report/learning (20 minutes)
  - a. Child Welfare - Erik Larson
8. Adjournment

**Next Meeting: June 23 at 3:30 pm**

LOCATION: Virtual or can we do in person???