

City of Spokane / Spokane County

**Continuum of Care
Board Meeting Agenda**
Wed, January 24, 2022 3:00 PM - 5:00 PM
Continuum of Care Board Meeting

Join meeting

<https://spokanecity.webex.com/spokanecity/j.php?MTID=m7604e00673de0021e3a17a1f74dc5d3b>

1. Introductions (around the room) (10 minutes) Chair
2. Consent Agenda (5 minutes) Chair
 - a. December minutes
3. Additional Approval items (20 minutes) Chair
 - a. Board Changes (SHA Arielle for Pam, Youth Gage for Lynsey, Valley Higgins for Haley)
 - b. Coordinated Assessment work group recommendations (see attached)
4. Updates and Discussion Items
 - a. Board Openings (see attached) 5 minutes
 - b. Conflict of Interest (see attached) 5 minutes
 - c. Home ARP update (Tim Crowley) 10 minutes
 - d. Warming Center Update (Eric Finch) 5 minutes
 - e. Way Out Shelter (Eric Finch) 5 minutes
 - f. PIT Plan Update (Amira/Daniel) 10 minutes
 - g. Racial Equity Workgroup update (Brian) 10 minutes
 - h. Retreat Update and To Do Items (See attached) 30 minutes
5. Adjournment