

City of Spokane / Spokane County

**Continuum of Care
Board Meeting Agenda**

Wed, May 25, 2022 3:00 PM – 4:30 PM

Continuum of Care Board Meeting

HYBRID (in person and online)

Link: [Click here to join the meeting](#) OR

**Empire Health Foundation Basement
1020 W Riverside**

1. Introductions (name, role) (5 minutes) Chair
2. Consent Agenda (2 minutes) Chair
 - a. April minutes
3. Additional Approval items (10 minutes)
 - a. Secretary nominations and vote – Chair
 - b. Replace Mike Simson with Jennifer Wilcox – Chair
 - c. Form Ad Hoc Ethics Committee (3 to 5 members, chair) Attached – Angela C.
4. Updates and Discussion Items
 - a. Review 2022 awards/scores and 2023 timeline (40 minutes) – Heather
 - b. HMIS hiring plan update (5 minutes) – Jenn
 - c. Coordinated Entry policy workgroup update (5 minutes) – Shannon Boniface
 - d. Planning Update – EHF participation, 5 year plan (5 minutes) – Ben
 - e. Governance Work Group update (5 minutes) – Morgan
 - f. Collaborative Applicant Work Group Update (2 minutes) – Ben
 - g. Built for Zero Update (5 minutes) – Morgan
 - h. Performance Report format future (5 minutes) – Ben
5. Adjournment

The PIT Count presentation will not be ready until June. Items related to 2022 PIT Count are attached.

Special Performance Review Committee meeting on June 1st at 4pm to answer questions, agencies will be invited to attend.