

**Continuum of Care  
Board Meeting Agenda**

**Wed, October 26, 2022 3:00 PM – 5:00 PM**

Continuum of Care Board Meeting

HYBRID (in person and online)

Link: [https://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting\\_Y2FkZjAyNzktMTdiYi00M2U2LWE1YTktMzk3MjcZjYjQ4MGQw%2540thread.v2/0?context%3D%257b%2522id%2522%253a%252295fa1d6e-6a27-496e-9117-fc34d9076661%2522%252c%2522oid%2522%253a%25225acb475a-378a-4f9f-b2d9-310d888b1dd1%2522%257d&sa=D&source=calendar&usd=2&usg=AOvVaw2l6-JZYRQnl3rLAYDaG7nr](https://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting_Y2FkZjAyNzktMTdiYi00M2U2LWE1YTktMzk3MjcZjYjQ4MGQw%2540thread.v2/0?context%3D%257b%2522id%2522%253a%252295fa1d6e-6a27-496e-9117-fc34d9076661%2522%252c%2522oid%2522%253a%25225acb475a-378a-4f9f-b2d9-310d888b1dd1%2522%257d&sa=D&source=calendar&usd=2&usg=AOvVaw2l6-JZYRQnl3rLAYDaG7nr)

OR

**Spokane City Hall  
808 W. Spokane Falls Blvd  
Tribal Room ( 1<sup>st</sup> floor)**

1. Introductions (name, role) (5 minutes): Interim Chair
2. Consent Agenda (5 minutes): Interim Chair
  - a) Aug 24 mtg minutes
  - b) Sept 14 mtg minutes
  - c) Sept 28 mtg minutes
  - d) Oct 4 mtg minutes
3. Additional Approval items (10 minutes)
  - a. Anti-Discrimination Policy – (10 minutes) Shannon
4. Updates and Discussion Items
  - a. 2022 Unsheltered NOFO – Last comments (5 minutes) - Dale
  - b. 2020 Closeout: APR by October 30 (5 minutes) - Dale
  - c. Spokane County Update ( 5 minutes) - Cat
  - d. City of Spokane Update ( 5 minutes) – Ramona
  - e. CMIS Update: ( 5 minutes) – Daniel
  - f. PIT Update ( 5 minutes) - Daniel
  - g. CE update (5 minutes) SNAP
  - h. Built for Zero Update (5 minutes) – Morgan
  - i. CDF Update ( 5 minutes) - Morgan
  - j. CoC/ City of Spokane/ Spokane County MOU Update (5 minutes) – Dale
    - Discussion: Monday: November 21 1-2 p.m.
  - k. CoC Administrative Calendar (10 min) Dale
    - December 21<sup>st</sup> mtg instead of December 28<sup>th</sup>?
  - l. Board Membership (5 minutes) - Dale
    - Q & A: Monday: November 14<sup>th</sup> 1-2 p.m.
    - <https://teams.live.com/meet/9320648817364>
  - m. Monthly Board Presentations for 2023 – (10 minutes) Arielle
5. Adjournment