

City of Spokane / Spokane County

**Continuum of Care  
Board Meeting Agenda**

**Wed, November 23, 2022 3:00 PM – 5:00 PM**

Continuum of Care Board Meeting

HYBRID (in person and/or online)

[https://www.google.com/url?q=https://teams.microsoft.com//meetup-join/19%253ameeting\\_Y2FkZjAyNzktMTdiY00M2U2LWE1YTktMzk3MjczYjQ4MGQw%2540thread.v2/0?context%3D%257b%2522Tid%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&usq=AOvVaw2l6-JZYRQnl3rLAYDaG7nr](https://www.google.com/url?q=https://teams.microsoft.com//meetup-join/19%253ameeting_Y2FkZjAyNzktMTdiY00M2U2LWE1YTktMzk3MjczYjQ4MGQw%2540thread.v2/0?context%3D%257b%2522Tid%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&usq=AOvVaw2l6-JZYRQnl3rLAYDaG7nr)

OR

**Empire Health Foundation  
1020 W Riverside**

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
  - e) Oct 26 mtg minutes
3. Additional Approval items: (none)
4. Updates and Discussion Items
  - 2020 Closeout: APR by October 30 (5 minutes) - Dale
  - Spokane County Update (5 minutes) - Cat
  - City of Spokane Update (5 minutes) – Ramona
  - CMIS Update: (5 minutes) – Daniel
  - PIT Update (5 minutes) - Daniel
  - Built for Zero Update (5 minutes) – Morgan
  - CDF Update (5 minutes) - Morgan
  - Assessment Model Discussion (15 min) - Shannon
  - CoC/ City of Spokane/ Spokane County MOU Discussion (20 minutes) – Executive Team
  - CoC Administrative Calendar (5 min) Dale
    - January 2023 Mtg Date?
    - December 1, 2022: SHC Stakeholders CoC Update
  - Board Membership (5 minutes) - Dale
5. Adjournment