



CoC Board Agenda

Management Strategies & Agenda Topics

Collaborative Hybrid (in-person or virtual) Meeting
Spokane Housing Authority
25 W Nora Ave 99205
February 22, 2023
3pm-5pm

Agenda Items	<ul style="list-style-type: none"> • Jennifer Wilcox – Roll Call • Brief review of Board, CA, Committees, Subcommittees and Workgroups • Board Member Subcommittee Involvement • Standardized template for notes • Workgroup Development <ul style="list-style-type: none"> ○ Point in Time Count ○ Coordinated Entry Policies and Procedures <p>UPDATES</p> <ul style="list-style-type: none"> • CHHS (CA) updates: New HUD representative <ul style="list-style-type: none"> ○ Annual fiscal calendar review ○ CMIS updates: Tech assistance for Q-Reporting • Spokane County, Spokane Valley Updates • CoC Board Retreat March 31st (Fri) 8-4:30PM <ul style="list-style-type: none"> ○ CoC/CHHS/SHC leadership ○ 2024 new 5-year plan ○ Review of missed NOFO points (TBD) ○ Ongoing Provider Updates <ul style="list-style-type: none"> ▪ Monthly Introductions by providers ▪ Quarterly reports on measurements ○ 5min presentations from funded organizations (<i>outcomes</i>) ○ Regional Housing Collaborative ○ CoC Board input on what should be highlighted
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Votes	<ul style="list-style-type: none"> • Upcoming Email Vote – <i>UFA application due March 2nd</i> <ul style="list-style-type: none"> ○ CE Policies & Procedures (<i>DUE Monday 2/27/23</i>) • Board Vote: CoC Executive addition (<i>Mark, Morgan, Marilee, Jen M.</i>)
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	<u>New Business</u>
	<ul style="list-style-type: none"> • CHAS/COC Collaboration Request (Lance Laurier) • Commerce representative to attend quarterly (TBD)