



**SPOKANE REGIONAL**  
Continuum of Care

**CoC Board Agenda**

**Management Strategies & Agenda Topics**

**Collaborative Attendance In-Person**

**Meeting Location (In-person)**

**Goodwill Industries**

202 E. 3<sup>rd</sup> AVE., Spokane, WA 99201

<b>Call to Order</b>	<b>10min 3-3:10PM</b>
	<ol style="list-style-type: none"> <li>1. Approval of Agenda: <b>Action</b></li> <li>2. <b>Public Comment</b> – Please restrict comments to items relevant to the CoC Board</li> <li>3. Approval of the May Minutes: <b>Action</b></li> </ol>
<b>Board Applications</b>	<b>5min 3:10-3:15PM</b>
	<ol style="list-style-type: none"> <li>1. Gabriel Minchow – BH &amp; SUD – July 19<sup>th</sup> Executive Meeting</li> <li>2. Family Representative - Lived Experience – Open</li> <li>3. Provider, Supportive Services Rep (Jen Haynes position) – Open</li> <li>4. Healthcare Provider/Hospital Representative – Open</li> <li>5. K-12 Education Representative – Open</li> <li>6. Philanthropy Representative – Open</li> </ol>
<b>CA Updates</b>	<b>Committee Updates 30 min 3:15-3:45PM</b>
	<ol style="list-style-type: none"> <li>1. Permanent Supportive Housing (PSH) update – HUD guidance</li> <li>2. Staffing – Ramona</li> <li>3. RFP Committee – recruitment update</li> <li>4. CMIS Committee               <ol style="list-style-type: none"> <li>a. Data sharing agreement</li> <li>b. Youth &amp; Young adults’ system (Gage)</li> </ol> </li> </ol>
<b>Sub-Comm. Updates</b>	<b>25 min 3:45-4:10PM</b>
	<ol style="list-style-type: none"> <li>1. Veteran subcommittee – Shannon Dunkin - Past December proposal</li> <li>2. Families – Heather E. &amp; Chris H.</li> <li>3. Singles – David S. &amp; Eric R.</li> <li>4. Youth &amp; Young Adult – Gage S. &amp; Rose S.</li> <li>5. Youth Advisory Board – Pink V.</li> <li>6. Diversion – Jasmine B.</li> <li>7. Racial Equity – Chair Vacancy</li> </ol>



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<b>Workgroup Update</b>	<b>35 min 4:10-4:45PM</b>
	<ul style="list-style-type: none"><li>• Review or morning PDA discussion (Gavin TBD)</li><li>• CA education &amp; Competitive process (Jenny)</li><li>• Utilizing outside RFP review (Jenny)</li><li>• Public Development Authority – Recommendations Letter (<b>Action</b>)</li></ul>
<b>Vote</b>	CE Policies & Procedures update – <b>Action</b> <b>4:45-4:50PM</b>
<b>Adjournment</b>	<b>4:50PM</b>