

CoC Board Agenda

Management Strategies & Agenda Topics

Collaborative Attendance 7/26/2023					
Meeting Location					
Virtual					
Call to Order	10min 3-3	3:10PM			
	1. Approval of the June Minutes: Action				
	2. Approval of July Agenda: Action				
	3. Public Comment – Please restrict comments to items relevant to t	he CoC			
	Board				
	Spokane Housing Authority update				
Board Applications	5min 3:10-3	3:15PM			
	1. Gabriel Minchow – BH & SUD – Aug. 16 th Executive Meeting				
	Family Representative - Lived Experience – Open				
	3. Provider, Supportive Services Rep (Jen Haynes position) – Open				
	4. Healthcare Provider/Hospital Representative – Open				
	5. K-12 Education Representative – Open				
	6. Philanthropy Representative – Open				
CA Updates	Committee Updates 30 min 3:15-3	3:45PM			
	1. NOFO updates (Kimberly)				
	a. RFP timeline & Special meeting 9/13 & board meeting 9/2	0			
	b. PIT Committee report				
	2. Staffing – New hire updates				
	3. RFP Committee – recruitment update				
	a. Access to current contracts				
	4. CMIS Committee (Daniel)				
	a. Data sharing agreement – Notre Dame project				
	b. Data standard updates & changes				
	c. Youth & Young adults' system update				
	5. List of recommendations to Sub-comm., for 2025 5-year review				
	a. Guidelines clarification				
	6. Open Public Meetings Act (OPMA) – Action				
	a. Training & adherence formality				
Cub Comerce Undertain	b. Deadline	4.1004			
Sub-Comm. Updates	25 min 3:45-4	1:10PIN			



	1.	Veteran subcommittee – Shannon Dunkin	
	2.	Families – Heather E. & Chris H.	
	3.	Singles – David S. & Eric R.	
		a. Case conferencing	
	4.	Youth & Young Adult – Gage S. & Rose S.	
		a. Quarterly reporting Aug.	
	5.	Youth Advisory Board – Pink V.	
		a. Outreach & group networking	
	6.	Diversion – Jasmine B.	
	7.	Racial Equity – Chair Vacancy	
	8.	Coordinated Entry – Shannon B.	
Workgroup Update			35 min 4:10-4:45PN
	•	Coordinated Entry (CE) – Shannon B.	
	•	PDA recommendations discussion – Robert L.	
		 County commissioners (George) 	
Vote			
Adjournment			4:50PN