



BOARD AGENDA AUGUST 23, 2023
GOODWILL INDUSTRIES/HYBRID OPTION
3:00PM-5:00PM

- 3:00-3:10 Roll Call of Board Members Present or Absent
- 3:10-3:15 Approval of Minutes from July 2023 Board Meeting
- 3:15-3:30 Updates from Sub Committee Chairs and Spokane Housing Authority
- 3:30-3:50 Update from Collaborative Applicant re NOFO and RFP Committees
- 3:50-4:05 Update from Regional Authority Workgroup
- 4:05-4:20 Update from CMIS Committee (Daniel Ramos and Matt Anderson)
 - Data Standard Changes
 - RRH Changes

VOTING ITEMS:

- 4:20-4:40 Discussion and Votes on Diversion Program. Presented by Family Promise and CMIS Director (attachments in Board Agenda Packet)
- 4:40-4:55 Board Applicant, Reese McMullin, Better Health Together, Supportive Services Vacancy. (Board Application included in Board Agenda Packet).

END