

## CONTINUUM OF CARE BOARD AGENDA APRIL 24, 2024 3:00PM-5:00PM SPOKANE HOUSING AUTHORITY 25 WEST NORA AVE 99205 VIRTUAL (CLICK HERE FOR TEAMS LINK)

3:00-3:10	Roll Call of Board Members
3:10-3:15	Approval of Minutes (if needed) and Current Agenda
3:15-3:30	Executive Committee Report Out
	5 Year Plan Update (April 30 <sup>th</sup> Reconvene)
	Charter Update (includes Stipend Policy)
3:30-3:45	County, City of Spokane Valley and City of Spokane Updates
	Regional Collaboration Updates
3:45-4:10	Collaborative Applicant Updates
	YHDP
	HHOS RFP
	Conflict of Interest Forms
4:10-4:40	DISCUSSION → Consolidation of VOA Grants and Reduction of Households Served
4:40-5:00	Sub Committee Updates/General Announcements

