



CONTINUUM OF CARE BOARD AGENDA  
August 28, 2024  
3:00PM-5:00PM  
SPOKANE HOUSING AUTHORITY  
25 WEST NORA AVE 99205  
VIRTUAL ([CLICK HERE](#) FOR TEAMS LINK)

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|-----------|--|
| 3:00-3:10 | Roll Call of Board Members   |
| 3:10-3:15 | Approval of Minutes (July 2024) and Current Agenda   |
| 3:15-3:45 | CoC Competition Update   |
| 3:45-4:00 | CMIS Team Report Out <ul style="list-style-type: none"><li>• Updated Agency Partnership Agreements</li><li>• Updated User Agreements</li></ul> |
| 4:00-4:25 | Jurisdiction Report Outs (Spokane County, Spokane Valley, City of Spokane)   |
| 4:25-4:35 | <b>ACTION:</b> Board Approval of Mr. Keller's Board Application for Behavioral Health  |
|           | <b>ACTION:</b> Board Approval for Special Meeting for Rating and Ranking; October 9,   |
| 4:35-4:45 | 2024 Five Year Plan Update (Ami w/SLIHC)   |
| 4:45-5:00 | Hunger and Homelessness Awareness Week <i>with</i> Suzanne Phillips (SFCC)   |

## **WA-502 Spokane City/County Continuum of Care (CoC)**

### **Board Member Application**

**Vision:** The Vision of the Spokane City/County CoC is to bring together resources and resourceful people who create a community where everyone has a safe, stable place to call home.

**Mission:** The mission of the community-based Spokane City/County CoC is to make homelessness rare, brief, and non-recurring in our area by fostering shared responsibility among stakeholders and coordinating resources essential to the success of local plans to end homelessness.

**The Objectives of the Spokane City/County CoC** are the objectives of the 5-Year Strategic Plan to Prevent and End Homelessness of the Spokane City/County Continuum of Care. This plan follows guidance from the Washington State Department of Commerce, in association with HUD and the Spokane City/County CoC Board and Sub-Committees.

Objective 1: Quickly identify and engage people experiencing homelessness.

Objective 2: Prioritization of homeless housing for people with the highest need.

Objective 3: Effective and efficient homeless crisis response housing and services that swiftly moves people into stable permanent housing.

Objective 4: A projection of the impact of the fully implemented local plan on the number of households housed and the number of households left unsheltered, assuming existing resources and state policies.

Objective 5: Address racial disparities among people experiencing homelessness.

### **Board Responsibilities:**

- ❖ Board members are expected to share the vision of the Spokane City/County CoC to bring together resources and resourceful people to create a community where everyone has a safe, stable place to call home.
- ❖ Board members should support and work to further the mission of the CoC to make homelessness rare, brief, and non-recurring in our region, by fostering shared responsibility among stakeholders and coordinating resources essential to the success of local plan 5-Year Plan to Prevent and End Homelessness (“5-Year Plan”).
- ❖ Board members shall be familiar with the 5-Year Plan, as all the work of the CoC is based on this plan.
- ❖ To the extent that CoC Board Members represent an entity or constituency, they are responsible for relaying information back to that constituency about what is discussed at Board meetings and should serve as conduits to relay the concerns and opinions of Members of their constituency back to the Board.
- ❖ Board Members are expected to attend meetings and be prepared to discuss matters presented for their deliberation. Members are required to attend no less than 75% of meetings within a calendar year.

**Spokane City/Spokane Continuum of Care  
Board Member Application**

\_\_\_\_\_  
Date Completed

\_\_\_\_\_  
First Name

\_\_\_\_\_  
M.I.

\_\_\_\_\_  
Last Name

\_\_\_\_\_  
Preferred Pronouns

\_\_\_\_\_  
Email

\_\_\_\_\_  
Preferred Phone Number

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Zip Code

**Continuum of Care Seats**

The CoC has seats that are required by HUD, WA State Dept. of Commerce, and the local entities. Please select which seat(s) you would be qualified to fill (enter yes for all that apply):

Lived Homeless Experience – Single Adults	Law & Justice
Lived Homeless Experience - Youth	Workforce Development
Lived Homeless Experience - Families	Healthcare Provider
Lived Homeless Experience - Veterans	Veteran Agency
Homeless Provider –Permanent Housing	Business
Homeless Provider – Temporary Housing	Education K-12
Homeless Provider – Support Services	Higher Education
Behavioral Health/Chemical Dependency	Child Welfare
Philanthropy	At-Large

- Describe your current participation in the homeless crisis response system and/or how it impacts your daily life or work.

2. Describe how you currently partner to address community needs.

3. Describe how the mission of the CoC fits with your personal and/or professional goals.

4. Please share any affiliations you have and your participation with that group or organization (e.g. as a volunteer, board member, or staff).

5. Describe your interest in and/or experience with preventing and ending homelessness in Spokane City/County

6. How would you define equity?

7. Give us an example of when a situation brought racial equity concerns to you and then explain what you did as a result?

8. What do you believe are the causes of homelessness?

9. Describe how you will share your expertise and your requested seat/position/sector's role in the homeless crisis response system with the rest of the CoC Board and its stakeholders.

10. What else would you like us to know about you?

11. What days or times of the day/evening are you available?

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Signature

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Date