

CONTINUUM OF CARE BOARD AGENDA

February 26, 2025 3:00PM-5:00PM <u>IN-PERSON</u>

Spokane Housing Authority 25 W Nora Ave 99205 VIRTUAL

(CLICK HERE FOR TEAMS LINK)

3:00-3:10	Roll Call of Board Members
3:10-3:20	Executive Committee Updates
3:20-3:25	Approval of Minutes (January 2025) and Current Agenda
3:25-4:00	Jurisdiction Updates (County, City of Spokane Valley, City of Spokane)
4:00-4:15	Comprehensive Plan Update (City of Spokane)
4:15-4:45	ACTION→NOMINATIONS
4:45-5:00	Applications and Discussion for Board Positions

- DCYF
- Flor Castaneda (United Way/Philanthropic Position)





This was an extremely short meeting due to the Spokane Connect and Point in Time Count.

Meeting began at 3pm on January 22, 2025 (VIRTUAL ONLY)

Approval of Agenda and December Meeting Notes:

Motion made by Mary L.

2nd by Shannon Boniface

No discussion.

All approved EXCEPT Abstention by Maggie Yates.

Jennifer Wilcox will speak to Shannon Dunkin on whether she can maintain her role as the Vets Lived Experience Role with CoC.

County: Received a great turnout on the CDBG RFP! March 13, 2025, will go to HCDAC for their recommendations.

Valley: No update

City of Spokane: No update.

Nominations: Stall until February CoC.

Motion made by Blake Keller (ABHS) to defer nominations until February 26, 2025 (next CoC Board Meeting)

2nd by Lacy Bacon

Vote: All approved.

Meeting adjourned at 3:30pm