

## MINUTES APPROVED ON DECEMBER 17, 2025 BY COC BOARD

### CONTINUUM OF CARE BOARD MINUTES

November 19, 2025

3:00PM - 5:00PM

Meeting opened at 3:04 pm: Roll Call of Board Members

Quorum reached with 18 members present

Approval of November Agenda and October Minutes

Matt motioned to add to this agenda an action item to vote for a special January meeting of this board and approve the October minutes as submitted. Gloria seconded, unanimous approval

Public Comment

None

Collaborative Applicant Updates

Jon - CoC contracts have started going out, along with QPRs in coming months. Notice of Funding Opportunity (NOFO) has been released by HUD, and we are beginning to discuss it with agencies and consider local implications. Lots more to come. CE Symposium coming up in December at the United Methodist church in Spokane Valley (thank you Eric for securing the venue), food provided. Monitoring of COC projects upcoming, notices sent to agencies including January – February monitoring schedule.

Discussion:

Joe – Significant changes in NOFO including 30% of projects allocated to PH.

AA – Just now absorbing the NOFO and actual application hasn't been released. Will send updates (more detailed report) to board next week after more is known and following provider meeting on Monday. Timeline will be shared next week. RFP Committee met today as discussions begin. Requires community conversation, particularly with CoC providers. (links in chat)

DS – Next CoC Board meeting on December 17<sup>th</sup> still work? AA – tight timeline as CA already created (37 business days) RM – next meeting already a week early due to holiday. Suggest very early January board meeting. JA – recommend special meeting in early December. AA – After meeting on Monday will have better understanding of provider perspective. GM – recommend keeping special meeting in January in case it's needed.



JA – Motion to meet first week of December in addition to January meeting. Second by Mark, motion passes. December 3, 2025, 3:00 suggested. Arielle will send meeting invites.

Jennifer – Could a community member attend provider or additional CoC Board meetings? RM – All board meetings open to public. Please attend.





#### County, City of Spokane, City of Spokane Valley Updates

County – George – Chris No CoC updates, ready to partner and support with NOFO.

City of Spokane – Maggie – Daytime Navigation Center opened along with new Street Outreach (SO) project in October. About 100 people a day visit the Navigation Center and approximately 30 people a day are being contacted by SO. Seeing collaboration with teams and law enforcement including with transportation. Tracking data and will be sharing at public safety committee meetings at City.

Valley – Gloria, Eric – No updates

#### Updates from Sub Committees and Workgroups (if any)

Families - Heather – CE symposium upcoming, Catherine created a flyer that has been sent to the subcommittees, HP referrals covered during FSC meeting.

Singles – Tara – First in-person meeting at Catalyst tomorrow.

Youth – No report

HMIS – Amanda – Covered SOGI update and new data quality project launching in January, federal reporting starting, thank you for huge push from providers.

Veterans – Jennifer – Struggle with some who don't engage or can't be found but generally doing well housing people. Jon – Vet subcommittee fell on 11/11 so no meeting in November. Successful Stand Down was held recently.

CE – Heather – Going over P&Ps, upcoming symposium.

#### General Updates

Joe – Great to hear City, Valley, County supporting each other.

Jennifer – Veteran liaison, Jasmine helping with Connect, Spokane Valley Community Advocates (SVCA) helping, thank you to Jasmie and others helping Sherri out. RM - Connect coming up in January.

Jon – PIT update – Count occurs at end of January, beginning of February. Survey questions will be approved at the next planning meeting. First day of Connect aligns with beginning of PIT. More formal presentation next month.

Motion to adjourn by Gloria, second by David, unanimously approved

Meeting closed at 3:42 pm

Minutes submitted by S. L. Wells

