

# Continuum of Care Board

January 24, 2018

3:30 - 5:00 pm

Goodwill Industries, 130 E. Third Avenue

**TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE**

3:30 - 3:35	<b>Introductions</b>	
3:35 - 3:45	<b>Consent Agenda</b>	
	A. Written Committee Reports (no report from RFP & Homeless Individual Subcommittees since last CoC Board meeting)	Pam Tietz
	B. 2018 Meeting Calendar Adoption	
	C. CoC Board Appointment of Joe Ader	
3:45 - 4:05	<b>Governance Charter Revisions</b>	
	A. Suggested Revisions from Executive Committee	Pam Tietz & Pat Stretch
4:05 - 4:15	<b>Spokane County Report</b>	Pat Stretch
4:15 - 4:30	<b>City of Spokane Report</b>	
	A. FY 2017 CoC Competition Results	Becky Tuno
	B. Point-in-Time Count Update	Kelly Keenan
4:30 - 4:40	<b>Homeless Families Committee Proposal</b>	
	A. HFCA Prioritization - Assessment Tool	Jackie Thomson
4:40 - 4:45	<b>2018 Officer Nominations &amp; New Board Member Approval</b>	Pam Tietz
	A. Chair	
	B. Vice-Chair	
	C. Secretary	
	D. Four Executive Committee at Large Positions	
4:45 - 4:50	<b>Homeless Veteran's Systems Mapping</b>	Michele Harris
4:50 - 5:00	<b>CoC Board Education</b>	
	A. Law Enforcement and Homelessness	Lt. Braun
5:00	<b>Adjournment</b>	Pam Tietz