

City of Spokane / Spokane County

Continuum of Care

Board Meeting Agenda

February 28, 2018

3:30 – 5:00 pm

Goodwill Industries

202 E. Third Avenue

1. Introductions
2. Consent Agenda
 - a. Written Committee Reports - Attached for Review (no written report from RFP, Homeless Family or HMIS since last CoC Board meeting)
3. Spokane County Report – Pat Stretch
 - City of Spokane Report – Kelly Keenan
 - Update on Point-in-Time Count – Tija Danzig
 - Update on City 5 Year Funding Cycle
4. Joint CoC Board and Homeless Coalition – Joe Ader
 - April 5th at the Gathering Place, 733 W. Garland
 - Discussion on Format for Meeting
5. Action Items
 - a. Governance Revision – Approve
(Copy of revised Charter attached)
 - b. Formation of Coordinated Entry Workgroup
6. Homeless Veteran’s Systems Mapping Presentation – Michele Harris
7. Adjournment