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