1. Introductions

2. Consent Agenda
   a. Written Committee Reports - Attached for Review

3. Spokane County Report – Kate Kennedy

4. City of Spokane Report – Kelly Keenan

5. Coordinated Entry Workgroup Update – Committee Co-Chairs

6. Governance Structure Revision – Edie Rice-Sauer

7. ACTION ITEMS
   a. Approve the following CoC Board Appointments
      1) Business Representative
         - Application received from Jan Simpson, Spokane Eye Clinic
      2) City of Spokane Valley Appointment of Arnie Woodard

8. Review of NOFA Process – Rebecca Tuno

9. Adjournment