

City of Spokane / Spokane County

**Continuum of Care**

**Board Meeting Agenda**

October 24, 2018

3:30 – 5:00 pm

Goodwill Industries

130 E. Third Avenue

1. Introductions
2. Consent Agenda
  - a. Written Committee Reports - Attached for Review
3. Spokane County Report – Tim Crowley
4. City of Spokane Report – Kelly Keenan
  - a. 24/7 Shelter Update
  - b. 5-Year RFP Update
  - c. Boise Court Decision
5. Coordinated Entry Update
  - a. Tentative OrgCode Training Schedule – Tija Danzig
6. RFP Ranking Feedback/Process Review
7. 5-Year Plan Review
  - a. New Commerce Requirements – Tim Crowley and Kelly Keenan
  - b. CoC Workgroup to Review 5-year plan per CoC Governance Charter – Sam Dompier & Edie Rice-Sauer
  - c. Permanent Supportive Housing Moving-On Strategy – include in 5 year plan
8. Anchor Community Initiative – Bridget Cannon and Tija Danzig
9. 24/7 Shelter Update – City staff
10. ACTION ITEMS
  - a. Review of terms for existing CoC Board appointments
  - b. Nomination for 2019 CoC Leadership
11. Adjournment