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. 5-Year RFP Update
   b. Warming Centers

5. Coordinated Entry Review
   a. Org Code Training Update
   b. Invite List

6. 2019 Point-In-Time Count Introduction – City of Spokane staff

7. 5-Year Plan Review (CoC Workgroup to Review 5-year plan per CoC Governance Charter) – Jan Simpson

8. Anchor Community Initiative – Bridget Cannon and Matt Davis

9. Governance Charter Updates / Discussion – Tija Danzig
   a. Rotation of Non-Profit slots
   b. Terms – Stagger?

10. ACTION ITEMS
    a. Nomination - 2019 CoC Officers
    b. Discussion/Action on additional City Support for Organizational assistance

11. Adjournment