

City of Spokane / Spokane County

**Continuum of Care**

**Board Meeting Agenda**

November 28, 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. 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