

**Continuum of Care  
Board Meeting Agenda**

Spokane Housing Authority

130 E Third Ave

**January 22, 2020**

3:30 – 5:00 pm

1. Introductions
2. Consent Agenda
  - a. Written Committee Reports – Reports Received are Attached for Review
  - b. December 18, 2019 Meeting Minutes – Attached for Review
3. City of Spokane Report
  - a. 2020 PIT Count
4. City of Spokane Valley Report
5. Spokane County Report
6. Action Items
  - a. Appoint Robert Lippman to CoC Board - New Chair of Homeless Coalition (application attached)
  - b. Review and Approve Coordinated Assessment Proposal to update Workflows in HMIS for Homeless Families Homeless Coordinated Assessment (HFCA) and Singles Homeless Coordinated Assessment SHCA) – Attached
7. Worksession - CoC Effectiveness, Composition & Recruitment – Discussion topics for workgroups - (Governance Charter Attached for Info)
  - a. Possible CoC Survey to Board and Providers – David Lewis/EWU
  - b. Board Composition – Do we have who we need at the table? Are we providing value for those at the table? If not, how can we improve?
  - c. Methods of Recruitment (advertisement, etc.)
  - d. How do we stagger terms to ensure continuity?
  - e. Offering mentors for Board members with lived experience
  - f. Creation of CoC Communications Plan
8. Adjournment

**Next Meeting: February 26, 2020 at 3:30 pm**

Goodwill  
130 E. Third Street