

# Spokane Regional Homelessness Collaborative Meeting

## FINAL AGENDA

**Date:** 10.19.23  
**Time:** 3:30pm – 5:30pm  
**Location:** Innovia Foundation (818 W Riverside Ave, Suite 650) or Zoom:

<https://us06web.zoom.us/j/88087974912?pwd=rrxsov9Shtkwxl4d8Uzl6NiXYc0096.1>

Meeting ID: 880 8797 4912

Passcode: 226029

1. Introductions (10 Min)

2. Governance Discussion – continued from prior meeting (50 Min)

- Governing Board:
  - Structure/Composition
  - Application Process
  - Selection Process
- Advisory Committee(s):
  - Purpose
  - Structure
  - Communication with Governing Board and Other Considerations

*Break (10 min)*

3. Public Process: (30 Min)

- Timing
- Format, location, and other considerations

4. Discuss Next Meeting Draft Agenda Items (10 Min)

5. Closing Thoughts and Discussion (10 Min)

6. Adjourn