

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

Performance and Evaluation Committee

Tuesday, December 7, 2021

3:00 pm - 4:30 pm

Zoom Meeting: <https://us02web.zoom.us/j/89175932863?pwd=ejVDRkI6NnBhUUZWNlV1dGZRemJEz09>

AGENDA

- | | | |
|-----------|---|-------------------------------|
| 3:00-3:05 | 1. Welcome and Introductions | Josie Silverman-Mendez |
| 3:05-3:10 | 2. Committee Administration
a. Approve November 2, 2021 meeting minutes
b. January 4, 2022 meeting | Josie Silverman-Mendez |
| 3:10-3:30 | 3. System Performance Metrics
a. Discuss plans for upcoming training opportunity | Josie Silverman-Mendez |
| 3:30-4:10 | 4. PE Committee Roles and Responsibilities
a. PE Committee Charter
b. Quarterly priorities | Josie Silverman-Mendez |
| 4:10-4:20 | 5. New Business – Updates from Committee Members | Josie Silverman-Mendez |

6. Adjournment

PE Committee Membership	Future Meeting Topics
<ol style="list-style-type: none">CHAIR: Josie Silverman-Mendez, PacificSourceJulie Conn-Johnson, SKSD MVP ProgramNichole Dickey, Catholic Community ServicesShawnn Hartley, OHCSDede Hazzard, UGM Simonka PlaceChristine Lewis, PacificSourceMichael Livingston, CANDO neighborhood AssnMargie Lowe, Marion-Polk Early Learning HubAryn Walker, Marion County HHS <p>STAFF: Lisa Trauernicht</p>	<ul style="list-style-type: none">Performance DashboardCommittee MembershipProgram Evaluation Schedule UpdatesScoring ToolsAnnual NOFA process

Staff Contact: Lisa Trauernicht | 503.480.5380 | lisamostlyconsulting@gmail.com

Join Zoom Meeting:

Meeting ID: 891 7593 2863 **Passcode:** 651181

<https://us02web.zoom.us/j/89175932863?pwd=ejVDRkI6NnBhUUZWNlV1dGZRemJEz09>

Dial by location: +1 253 215 8782 US (Tacoma)