



# Performance and Evaluation Committee

March 1, 2022  
3:00 pm - 4:30 pm

## AGENDA

### Meeting Link:

<https://us02web.zoom.us/j/89175932863?pwd=ejVDRkJK6NnBhUUZWNIV1dGZRemJEdz09>

- |           |  |                                      |
|-----------|--|--------------------------------------|
| 3:00-3:05 | <b>1. Call meeting to order</b><br>Welcome and Introductions   | <b>Josie Silverman-Mendez, Chair</b> |
| 3:05-3:15 | <b>2. Workgroup Administration</b><br>Review and approve February 1, 2022 meeting minutes<br>Welcome Chris Berg – committee member introductions   | <b>Josie Silverman-Mendez</b>        |
| 3:15-4:25 | <b>3. Performance &amp; Evaluation Training</b><br>Consolidated Annual Performance and Evaluation Report (CAPER) <b>Hunter Belgard, OHCS</b> <ul style="list-style-type: none"> <li>• ESG-funded projects</li> </ul> System Performance Measures |                                      |
| 4:25-4:30 | <b>4. New Business – Updates from Committee Members</b>  | <b>Josie Silverman-Mendez</b>        |

### 5. Adjourn

PE Committee Membership	Future Meeting Topics
<ol style="list-style-type: none"> <li>1. <b>CHAIR:</b> Josie Silverman-Mendez, PacificSource</li> <li>2. Chris Berg, Oregon Housing and Community Services</li> <li>3. Julie Conn-Johnson, SKSD MVP Program</li> <li>4. Nichole Dickey, Catholic Community Services</li> <li>5. Dede Hazzard, UGM Simonka Place</li> <li>6. Christine Lewis, PacificSource</li> <li>7. Michael Livingston, CANDO neighborhood Assn</li> <li>8. Margie Lowe, Marion-Polk Early Learning Hub</li> <li>9. Aryn Walker, Marion County HHS</li> </ol> <p><b>STAFF:</b> Lisa Trauernicht   503.480.5380   <a href="mailto:lisamostlyconsulting@gmail.com">lisamostlyconsulting@gmail.com</a></p>	<ul style="list-style-type: none"> <li>• April –Joint meeting with ESG-funded organizations</li> <li>• May – LSA and Stella P training</li> <li>• Performance Dashboard</li> <li>• Committee Membership</li> <li>• Scoring Tools</li> <li>• Annual NOFA/NOFO process</li> </ul>

Performance and Evaluation Committee meetings are the first Monday of the month, from 3:00-4:30 pm.

Zoom Meeting: Meeting ID: 891 7593 2863 Passcode: 651181 Dial by location: +1 253 215 8782 US (Tacoma)  
<https://us02web.zoom.us/j/89175932863?pwd=ejVDRkJK6NnBhUUZWNIV1dGZRemJEdz09>