

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

CoC Performance and Evaluation Committee

Tuesday, November 2, 2021 | 3:00 pm - 4:30 pm

Zoom Meeting: <https://us02web.zoom.us/j/85425225222>

AGENDA

1. **Welcome and Introductions** **Josie Silverman-Mendez, Co-Chair**
2. **Committee Administration** **Lisa Trauernicht, Co-Chair**
Approve July and August meeting minutes
3. **Review and Ranking Subcommittee Debrief and Process Improvements** **Lisa and Josie**
Debrief the Review and Ranking process and identify areas for improvement; subcommittee members agreed to convene with youth on the Youth Action Board for the Youth Homeless Demonstration Program (YHDP) funding opportunity (next summer/fall)
4. **PE System Performance Metrics** **Lisa**
Continue identifying metrics for monitoring and evaluation of performance for the PE Committee's review of CoC- and ESG- funded programs and evaluation of overall system performance.
5. **CoC Strategic Plan Elements** **Josie**
Review relevant elements for PE Committee's responsibilities from the updated MWWHA Strategic Plan.
6. **Updates and Follow Up**
PE Committee staffing update; agency and CoC updates; summarize follow up items.

PE Committee Members (10)

Josie Silverman-Mendez, Co-Chair, PSCS	Lisa Trauernicht, Co-Chair
Julie Conn-Johnson, SKSD MVP Program	Michael Livingston, CANDO neighborhood Assn
Nichole Dickey, Catholic Community Services	Margie Lowe, Marion-Polk Early Learning Hub
Shawnn Hartley, OHCS	Aryn Walker, Marion County HHS
Dede Hazzard, UGM Simonka House	Staff:
Christine Lewis, PacificSource	Carla Munns, Consultant MWWHA, Carla@CSuiteNW.com
Guests	

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