

MID-WILLAMETTE VALLEY HOMELESS ALLIANCE

CoC Performance and Evaluation Committee

Tuesday, July 6, 2021 | 3:00 pm - 4:30 pm
 Zoom Meeting: <https://us02web.zoom.us/j/85425225222>

AGENDA

1. **Welcome and Introductions** **Lisa Trauernicht and Josie Silverman-Mendez**
Co-Chairs

2. **Committee Administration**
 New co-chairs for PE Committee; board-approved, revised NOFA scoring tools were included in packet; overview of PE Committee and Review and Ranking Subcommittee duties after HUD NOFA drops; approve June meeting minutes.

3. **System Findings and Recommendations for Improvement**
 Discuss Collaborative Committee preliminary feedback and Longitudinal System Analysis progress—revise as necessary.

4. **CoC System Monitoring and Evaluation**
 - ESG CV-2: system additions for Marion-Polk
 - Gaps Analysis
 - Housing Inventory Count (HIC)
 - System Performance Measures (SPMs)

5. **Updates and Follow Up**
 Agency and CoC updates; summarize follow up items.

PE Committee Members (10)

Josie Silverman-Mendez, Co-Chair, PSCS		Lisa Trauernicht, Co-Chair, MC BOC	
Julie Conn-Johnson, SKSD MVP Program		Michael Livingston, CANDO neighborhood Assn	
Nichole Dickey, Catholic Community Services	Ex.	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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