

AGENDA
MID-WILLAMETTE VALLEY HOMELESS ALLIANCE
EXECUTIVE COMMITTEE
AND
ORS 190 ENTITY LEADERSHIP

TUESDAY, MARCH 1, 2022
NOON-1:00 PM

Mid-Willamette Valley Council of Governments Conference Room A
100 High Street SE, Suite 200 * Salem, Oregon

See next page for virtual meeting connections!

- A. WELCOME AND INTRODUCTIONS..... Chair Cathy Clark**

- B. APPROVAL OF MEETING MINUTES Chair Cathy Clark**
Action: Executive Committee minutes are included on **page 4** for your review.
Staff recommendation: *Approve the Executive Committee minutes of January 4.*

- C. MARCH JOINT BOARD AGENDA Janet Carlson**
Action: The proposed agenda (starts on **page 7**) for the March joint board meeting is attached. The Executive Committee will review the agenda and provide input. **Staff recommendation:** *Approve the board agenda.*

- D. JUNE BOARD MEETING DATE Janet Carlson**
Direction: The Youth Homelessness Demonstration Program project awards are due to the U.S. Department of Housing & Urban Development no later than July 1. Staff is proposing to move the June board meeting date to late June to accommodate the local competition timeline.

- E. COMMITTEE CHAIR STANDING AGENDA ITEM Jan Calvin**
Direction: Standing agenda item during Executive Committee meetings for committee chairs to provide information or request assistance on an issue.

- F. OTHER BUSINESS All**

- G. ADJOURNMENT..... Chair Cathy Clark**

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Public is welcome to attend; however, there will be no opportunity for public comment on the agenda. The Mid-Willamette Valley Council of Governments is pleased to comply with the Americans with Disabilities Act (ADA). If you need special accommodations to attend this meeting, please contact Denise VanDyke at (503) 588-6177 at least 48 hours prior to the meeting. Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1.

Topic: MWVHA Executive Committee

Zoom Meeting

<https://us02web.zoom.us/j/87970076624?pwd=bUUzeGIweWlISWpUZmFTbWliOCt2Zz09>

Meeting ID: 879 7007 6624 Passcode: 550971

One tap mobile +16699006833,,87970076624#,,,*550971#