AGENDA
JOINT MEETING OF THE MID-WILLAMETTE VALLEY HOMELESS ALLIANCE BOARD OF DIRECTORS AND THE ORS 190 ENTITY BOARD OF DIRECTORS

Thursday, August 13, 2020 * 3:00 P.M.-5:00 P.M.
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. JURISDICTION/ORGANIZATION UPDATES……..…… All
Discussion: Opportunity to share information about recent events, needs and/or resources identified in each jurisdiction or organization and any recent COVID-19 information.

ORS 190 ENTITY BOARD OF DIRECTORS

C. BYLAWS …….. Janet Carlson
Action: Approve bylaws that govern the ORS 190 Entity Board of Directors. (See page 3.)

D. ELECTION OF PRESIDENT AND VICE PRESIDENT …… Janet Carlson
Action: Elect a President and Vice-President of the ORS 190 Entity Board of Directors according to the process outlined in the adopted bylaws. (See page 8.)

E. CONTRACT WITH MWVCOG ……. Janet Carlson
Action: Approve an agreement with the MWVCOG for administrative services. (See page 9.)

F. BOARD ADMINISTRATOR APPOINTMENT ...…….. Janet Carlson
Action: Appoint a board administrator. (See page 19.)

G. ORS 190 ORGANIZATIONAL ISSUES …… .....…… Janet Carlson
Direction: Several issues have been identified: (1) outside legal counsel to represent the ORS 190 Entity, (2) contracts for Alliance staff support, and (3) insurance coverage. (See page 19.) Other issues related to forming the ORS 190 Entity may be brought up and discussed.

ALLIANCE BOARD OF DIRECTORS

H. CONSENT AGENDA ……..……..…. Chair Cathy Clark
Action: Items include (1) agenda approval, (2) 7-9-20 board minutes, (3) financial report, (4) PIT Count Workgroup appointments, (5) PIT Count Workgroup charter approval, and (6) approval of updated agreement with the Challenge to End Youth Homelessness. Staff reports include the latest CoC work plan, updates on the MWVHA budget, and communications about public meetings. Any consent item may be considered as a separate action item by board motion.
Staff recommendation: *Approve the consent agenda. (Items start on page 22.)*

I. BUILT FOR ZERO/CONTINUUM OF CARE METRICS …….Jan Calvin
Presentation/Discussion: Opportunity for board members to review MWVHA metrics (p. 45).

J. OTHER BUSINESS…….. All

K. 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.

Zoom meeting information is below. Should you need to attend the meeting in person, please contact the COG office 48 hours in advance. For public meeting notice purposes, the central meeting site is at the COG office. However, board members and interested citizens are asked to participate via teleconference only, per Council of Governments protocols.

MWVCOG POLICY STATEMENT: At the MWVCOG, we are taking extra precautions to protect against the COVID-19 by implementing additional cleaning protocols and social distancing practices. For meetings at the COG, all Committee/Board members and local staff will be participating via teleconference only. We are encouraging the public to participate by teleconferencing as well rather than attend in person as our doors remain closed to the public. If participating by phone is not an option or other accommodation is requested, please contact our offices (at 503-588-6177) 48 hours in advance of the meeting. Anyone's request to be present by appointment will need to conform to health guidelines (no symptoms, social distancing, etc.). Requests to attend in person will be subject to COG screening criteria based on CDC guidelines.

Topic: MWVHA Board of Directors
Time: Aug 13, 2020 03:00 PM Pacific Time (US and Canada)

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Thank you for your cooperation! Contact Jan Calvin at 503.551.4352, Carla Munns at 503.539.3377, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.