

# Mid-Willamette Valley Homeless Alliance

## CoC Performance and Evaluation Committee

Tuesday, November 3, 2020 | 3 pm-4:30 pm

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

### AGENDA

#### 1. Welcome and Introductions

Dan Clem, Chair

Welcome and introductions; please RSVP for PE Committee meetings to ensure quorum.

#### 2. Standing Items

Approve October Meeting Minutes. Review Charter and vote to recommend any amendments.

#### 3. PE Committee Data Evaluation and Timeline

Review data plan and evaluation timeline of reports to monitor performance and evaluate outcomes of 1) Continuum Performance, 2) CoC-funded projects, and 3) ESG-funded projects.

#### 4. Emergency Solution Grants (ESG) Monitoring

Hunter Belgard, OHCS, will provide training and analysis of ESG types of funding and analyses using Consolidated Annual Performance Evaluation Report (CAPER).

#### 5. Updates: Board, CoC Committee Updates, Other Updates and Follow Up

Discussion and/or updates from the CoC board meetings, Collaborative Committee, agency updates and summary of the meeting for follow up items.

#### PE Committee Current Members:

Dan Clem, Chair		Lisa Trauernicht, Marion County BOC	
Aryn Walker, Marion County HHS		Michael Livingston, CANDO neighborhood Assn	
Christine Lewis, PacificSource		Ryan Gail, Catholic Community Services	
Craig Oviatt, Salem Dream Center		Shawnn Hartley, OHCS	
Dede Hazzard, UGM Simonka House		Staff:	
Julie Conn-Johnson, SKSD MVP Program		Carla Munns, Consultant MWWHA	
<b>Guests</b>			

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