Mid-Willamette Valley Homeless Alliance

CoC Performance and Evaluation Committee

Tuesday, August 4, 2020 I 3 pm-5:00 pm

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

AGENDA

1. **Welcome and Introductions** — **Dan Clem, Committee Chair**
   Introductions and welcome.

2. **Standing Items** — **Carla Munns, MWVHA Staff**
   Approve July PE Committee Meeting Minutes.

3. **PE Committee Workplan and Performance Evaluation** — **ALL**
   Draft PE Committee workplan and develop protocols and processes for reviewing, monitoring and evaluating program performance for CoC-funded projects and Emergency Solutions Grant (ESG) recipients/sub-recipients.

6. **Updates: Board, CoC Committee Updates, Other Updates and Follow Up** — **ALL**
   Discussion time and/or updates from the CoC board meetings, Collaborative Committee, agency updates and summarizing the meeting for follow up items.

Staff Contact: Carla Munns - 503.539.3377, Carla@CSuiteNW.com

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. 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, Performance and Evaluation Committee members and interested citizens are asked to participate via teleconference only, per COG protocols. 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.