Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, November 18, 2020 * 10:00-11:30 a.m.

Zoom: https://us02web.zoom.us/j/82165607357?pwd=S0dKbk5hTDh1Y3JYazdrNEJtMndFZz09

AGENDA

1. **Welcome and Introductions (2 Minutes)** **Kim Parker-Llerenas, Committee Co-chair**
   To speed up introductions - Please type your name and affiliation (organization) in the chat box. *If you need to be added to our mailing list, please type your email in the chat box, too!*

2. **Consent Agenda (2 Minutes)** **Kim Parker-Llerenas**
   The "consent agenda" allows all items to be approved in one vote. If there is an item you want to discuss prior to the vote, it can be called out for discussion. Items to be approved are (a) 10/21/20 Meeting Minutes, and (b) Veteran Subcommittee Charter.
   Staff Recommendation: *Approve the Consent Agenda*

3. **Collaborative Committee Planning (15 Minutes)** **Kim Parker-Llerenas**
   Based on survey responses and discussion at the October meeting, the co-chairs created an agenda plan for the next six months.
   Action: *Provide feedback on the Six-month Agenda Plan*

4. **CoC System - Monitoring Success (20 Minutes)** **Kim Parker-Llerenas**
   The Performance and Evaluation Committee will share plans for CoC system evaluation and CoC- and ESG-funded program monitoring and answer any questions you might have.

5. **Input on the Homeless Summit Agenda (20 Minutes)** **Ian Dixon-McDonald, Committee Co-chair**
   A draft outline for the February 11, 2021 joint meeting of the Board and Collaborative Committee (Homeless Summit) is in this packet. Collaborative Committee breakout discussions will provide feedback.
   Action: *Discussion/input to help shape the 2/11/21 Homeless Summit*

6. **Point-in-Time Count (10 Minutes)** **Ian Dixon-McDonald**
   DJ Vincent will describe the plans for the 2021 PIT Count.

7. **MWVHA Board, Committee, Subcommittee Highlights (2 Minutes each)** **Ian Dixon-McDonald**
   A brief list of highlights is included in this packet. Additional highlights or questions are welcome at the meeting.
   a. Board of Directors
   b. Coordinated Entry Committee
   c. BFZ Strategy Team
   d. HMIS Users Workgroup
   e. Lived Experience Workgroup
   f. Performance & Evaluation Committee
   g. PIT Count Workgroup
   h. Warming Shelters Subcommittee
   i. Veterans Subcommittee
   j. Challenge to End Youth Homelessness
   k. Staff Updates

8. Organizational Updates and Next Steps (5 Minutes) **Ian Dixon-McDonald**

a. Agency Updates, Announcements
b. Meeting Summary and Next Steps

Items sent with 11/18/20 Agenda:

- 10/21/20 Minutes
- Veteran Subcommittee Charter
- Collaborative Committee 6-Mo. Agenda Draft
- Homeless Summit Agenda Draft
- Committee and Other Highlights
- 2020-21 MWVHA Macro Timeline

Next Meeting (3rd Wednesdays)

December 16, 10:00-11:30 a.m.

https://us02web.zoom.us/j/82165607357?pwd=S0dKbk5hTDh1Y3JYazdrNEJtMndFZz09
Meeting ID: 821 6560 7357
Password: 028983
One tap mobile
+16699006833,,82165607357#,,,,0#,,028983# US (San Jose)
Dial by your location
+1 253 215 8782 US (Tacoma)

Staff Contacts
Jan Calvin - 503.551.4352, calvin.jan@yahoo.com
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.
Hearing impaired, please call Oregon Telecommunications Relay Service, 7-1-1.