



Performance and Evaluation Committee

April 5, 2022

3:00 pm - 4:30 pm

AGENDA

Meeting Link:

<https://us02web.zoom.us/j/89175932863?pwd=ejVDRkI6NnBhUUZWNlV1dGZRemJEz09>

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|-----------|--|--------------------------------------|
| 3:00-3:03 | 1. Call meeting to order
Welcome and Introductions | Josie Silverman-Mendez, Chair |
| 3:03-3:15 | 2. Workgroup Administration
Review and approve March 1, 2022, meeting minutes
July 5 meeting - reschedule | Josie Silverman-Mendez |
| 3:15-4:25 | 3. Performance & Evaluation Training
System Performance Measures and ESG-CV | Lisa Trauernicht |
| 4:25-4:30 | 4. New Business – Updates from Committee Members | Josie Silverman-Mendez |
| | 5. Adjourn | |

PE Committee Membership	Future Meeting Topics
<ol style="list-style-type: none"> 1. CHAIR: Josie Silverman-Mendez, PacificSource 2. Chris Berg, Oregon Housing and Community Services 3. Julie Conn-Johnson, SKSD MVP Program 4. Nichole Dickey, Catholic Community Services 5. Dede Hazzard, UGM Simonka Place 6. Christine Lewis, PacificSource 7. Michael Livingston, CANDO neighborhood Assn 8. Margie Lowe, Marion-Polk Early Learning Hub 9. Aryn Walker, Marion County HHS <p>STAFF: Lisa Trauernicht 503.480.5380 lisamostlyconsulting@gmail.com</p>	<ul style="list-style-type: none"> • May – Joint meeting with ESG-CV funded organizations • June – LSA and Stella P training • June – Site visit planning • Committee Membership • Scoring Tools • Annual NOFA/NOFO process

Performance and Evaluation Committee meetings are the first Monday of the month, from 3:00-4:30 pm.

Zoom Meeting: Meeting ID: 891 7593 2863 Passcode: 651181 Dial by location: +1 253 215 8782 US (Tacoma)

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