Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, May 20, 2020 * 10:00-11:30 a.m.

Join Zoom Meeting:
https://us02web.zoom.us/j/82165607357?pwd=S0dKbk5hTDh1Y3JYazdrNEJtMndFZz09
Meeting ID: 821 6560 7357
Password: 028983
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AGENDA

1. **Welcome and Introductions** — **Kim Parker-Llerenas & Ian Dixon-McDonald, Committee Co-chairs**

2. **4/29/20 Meeting Minutes** — **Ian Dixon-McDonald**

3. **Conflict of Interest Policy & Code of Conduct** — **Ian Dixon-McDonald**

4. **COVID Response / Client Needs / Lessons Learned** — **Ian Dixon-McDonald**
   a. How are crisis needs being met? (food, shelter, safety, physical health, mental health)
   b. What needs are not being met?
   c. What else can we do?
   d. What lessons are we learning?

5. **MWVHA Committee/Board Highlights** — **Kim Parker-Llerenas**
   a. Coordinated Entry/BFZ/HMIS (Ashley Hamilton/Hunter Belgard/Jan Calvin)
   b. Challenge to End Youth Homelessness (Tricia Ratliff)
   c. Performance & Evaluation (Carla Munns)
   d. Board of Directors (Ian McDonald)

6. **MWVHA 5-Year Strategic Plan** — **Kim Parker-Llerenas**
   a. Feedback on 2nd Draft
   b. Goal-related System Performance Measures
   c. Next Steps
   Committee Chairs to review final draft 5/29; Board to approve 6/11; Collaborative Committee action-planning begins at the 6/17 meeting

7. **Emerging Issues and Next Steps** — **Ian Dixon-McDonald**

8. **Meeting Schedule – 3rd Wednesdays, 10:00-11:30 a.m.** — **Ian Dixon-McDonald**
   Next meeting is June 17

3rd Wed.	Time	Suggested Agenda Items
June 17	10:00-11:30 am	• Universal ROI – review draft • Action Planning – based on Strategic Plan •
July 15	10:00-11:30 am	• • •

Staff Contacts

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