Mid-Willamette Valley Homeless Alliance

CoC Collaborative Committee

Wednesday, August 19, 2020 * 10:00-11:30 a.m.

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

AGENDA

1. **Welcome and Introductions** — **Ian Dixon-McDonald, 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!*
   Reminder: Please sign and send your Conflict of Interest Policy & Code of Conduct form to Carla Munns

2. **Consent Agenda** — **Ian Dixon-McDonald**

   New format! To save time, the co-chairs suggested a "consent agenda" which 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 1) 7/15/20 Meeting Minutes, and 2) Universal ROI form.

3. **Fair Housing Council Equity Presentation Debrief and Next Steps** — **Kim Parker-Llerenas, Committee Co-chair**

   What were the significant "take-aways?"
   How can we incorporate the information into the work we do?
   What else can we do to learn about and/or address equity issues?

4. **Data-Driven Strategies** — **Ian Dixon-McDonald**
   a. **Housing Inventory Count (HIC)**
   b. **Gap Analysis**

   How does the information make you think about your work differently?
   How can it enhance your own goal-setting?
   How do you anticipate the data changing in the next year or two?
   What other information would be helpful?

5. **MWVHA Board, Committee, Subcommittee Highlights** — **Ian Dixon-McDonald**
   a. Board of Directors
   b. Voices of Lived Experience Task Force
   c. Coordinated Entry Committee
   d. BFZ Steering Committee
   e. HMIS Users Workgroup
   f. Performance & Evaluation Committee
   g. Challenge to End Youth Homelessness
   h. PIT Count Workgroup

6. **Organizational Updates and Next Steps** **Kim Parker-Llerenas**
    a. Agency updates, announcements, and upcoming events
    b. Meeting summary and next steps

7. **Next Meeting & Agenda Topics**

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

Tentative Agenda:

Warming Shelters Subcommittee Charter
Veterans Subcommittee Charter
Collaborative Committee Work Plan
Charter Review
CoC Summit

Items sent with 8/19/20 Agenda:

- 7/15/20 Minutes
- Universal ROI form
- HIC Summary Report
- June 2020 Gap Analysis
- BFZ Case Conferencing MOA (updated)

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