AGENDA
MID-WILLAMETTE VALLEY HOMELESS ALLIANCE
BOARD OF DIRECTORS

Thursday, March 12, 2020 * 3:00 P.M.-5:00 P.M.
Mid-Willamette Valley Council of Governments Conference Room A
100 High Street SE, Suite 200 * Salem, Oregon

A. WELCOME AND INTRODUCTIONS……..……. Chair Cathy Clark

B. CONSENT AGENDA ……..…….……. Chair Cathy Clark
Action: Items include (1) agenda approval, (2) 2-13-20 board minutes, (3) financial report, (4) committee roster updates, and (5) ratification of letter of support authorized by Executive Committee on 3/2/20. Any consent item may be considered as a separate action item by board motion. ***Staff recommendation:*** *Approve the consent agenda.*

C. JURISDICTION/ORGANIZATION UPDATES……..… All
Discussion: Opportunity to share information about recent events, needs and/or resources identified in each jurisdiction or organization.

D. ORS 190 INTERGOVERNMENTAL AGREEMENT ……..…… Janet Carlson
Update: The board of directors approved a motion in February that the eight government parties enter into an interim IGA for purposes of contracting for services with the Council of Governments, with the expectation of creating a new ORS 190 entity within six months.

E. COMMITTEE CHARTERS…… Jan Calvin, Carla Munns
Action: The board of directors approved the Continuum of Care committee structure in February. Charters for the Collaborative Committee, Performance and Evaluation Committee, HMIS Workgroup, Coordinated Entry Committee are prepared for board review and approval. ***Staff recommendation:*** *Approve the committee charters.*

F. STRATEGIC PLANNING ……..…… Jan Calvin, Carla Munns
Discussion/Direction: The first step in developing CoC priorities is to create a strategic plan. The Development Council discussed building on the plan created by the Mid-Willamette Homeless Initiative Task Force in 2016-17, last updated in April 2018. The plan includes seven goals encompassing the breadth of work needed to prevent and reduce homelessness in the Marion-Polk region. The board will review the plan and give direction to staff on desired updates and revisions to be considered for approval at the April board meeting. Board discussion will also include the MWVHA work plan that was distributed in February.

G. OTHER BUSINESS …… All

H. ADJOURNMENT…… Chair Cathy Clark

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Public is welcome to attend; however, there will be no opportunity for public comment on the agenda. 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.