AGENDA
MID-WILLAMETTE VALLEY HOMELESS ALLIANCE
BOARD OF DIRECTORS

Thursday, May 14, 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
See next page for virtual meeting connections!

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

B. CONSENT AGENDA ……..……..…. Chair Cathy Clark
Action: Items include (1) agenda approval, (2) 3-12-20 board minutes, (3) financial reports, (4) committee roster updates, (5) committee charters, and (6) designation of Mid-Willamette Valley Community Action Agency to receive state Emergency Board dollars for safe shelter alternatives and rental assistance payments related to COVID-19. Staff reports include an update on the intergovernmental agreements, an updated CoC work plan, and a status report on board conflict of interest and code of conduct submissions. 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. SYSTEM PERFORMANCE MEASURES ….…….……. Carla Munns, Michael Livingston
Presentation/Discussion: Carla Munns and Michael Livingston, Performance & Evaluation Committee member, will brief the board on system performance measures required by the U.S. Department of Housing & Urban Development in measuring CoC effectiveness.

E. STRATEGIC PLANNING …….……..……..…… Jan Calvin
Update/Discussion: Jan Calvin will brief the board on how the strategic plan is taking shape, based on stakeholder input. Discussion will include review of a logic model that ties together the strategies, goals, metrics, and outcomes. Staff expects to schedule the new plan for board approval in June.

F. SHANGRI-LA, CENTER FOR HOPE AND SAFETY …… Robin Winkle, Jayne Downing
Presentation/Discussion: Shangri-La and Center for Hope and Safety provide critical services for clients living in Marion and Polk counties under the Continuum of Care. Their presentation will provide the board with an overview of Permanent Supportive Housing and Rapid Rehousing services, including challenges and successes experienced with service delivery.

G. NEW MWVHA WEBSITE DEMO/OTHER BUSINESS…… Jan Calvin/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.

Zoom meeting information is below. Should you need to attend the meeting in person, please contact the COG office 48 hours in advance. For public meeting notice purposes, the central meeting site is at the COG office. However, board members and interested citizens are asked to participate via teleconference only, per Council of Governments protocols.

MWVCOG POLICY STATEMENT: At the MWVCOG, we are taking extra precautions to protect against the COVID-19 by implementing additional cleaning protocols and social distancing practices. For meetings at the COG, all Committee/Board members and local staff will be participating via teleconference only. We are encouraging the public to participate by teleconferencing as well rather than attend in person as our doors remain closed to the public. If participating by phone is not an option or other accommodation is requested, please contact our offices (at 503-588-6177) 48 hours in advance of the meeting.

Anyone's request to be present by appointment will need to conform to health guidelines (no symptoms, social distancing, etc.). Requests to attend in person will be subject to COG screening criteria based on CDC guidelines.

Topic: MWVHA Board of Directors
Time: May 14, 2020 03:00 PM Pacific Time (US and Canada)
Every month on the Second Thu, until Aug 13, 2020, 4 occurrence(s)
May 14, 2020 03:00 PM
Jun 11, 2020 03:00 PM
Jul 9, 2020 03:00 PM
Aug 13, 2020 03:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/meeting/tZEscuGtpzooG9SQhOjPCls6Tde83L3cW2cx/ics?icsToken=98tyKuGtrz4iH92UshiHRpwMBY_4We_xmH5BjfpurRfKCRBwbhCgAuZHauFTQ9vn

Join Zoom Meeting
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Password: 773509
Find your local number: https://us02web.zoom.us/u/kbKEXmyZh3

Thank you for your cooperation! Contact Jan Calvin at 503.551.4352, Carla Munns at 503.539.3377, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.