

**AGENDA**  
**MID-WILLAMETTE VALLEY HOMELESS ALLIANCE**  
**EXECUTIVE COMMITTEE**  
**NOON-1 PM, MARCH 2, 2020**

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. LETTERS OF SUPPORT ..... Jan Calvin**  
**Action:** Standing opportunity for community organizations making grant applications to request a letter of support from the Continuum of Care. This month’s request supports a grant for Tenant Protection Vouchers for the Foster Youth to Independence Initiative. *Staff recommendation: Approve the letter of support.*
- C. ORS 190 INTERGOVERNMENTAL AGREEMENT ..... Janet Carlson**  
**Update and Direction:** 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. *Staff recommendation: See issue brief beginning on page 4.*
- D. MARCH MEETING AGENDA ..... Jan Calvin, Carla Munns**  
**Action:** The proposed meeting agenda for the March board meeting is attached. The Executive Committee will review the agenda and provide input, including a preview of the strategic planning and work plan discussion. *Staff recommendation: Approve the board agenda.*
- E. EXECUTIVE COMMITTEE SCHEDULE ..... Chair Cathy Clark**  
**Direction:** The Executive Committee will discuss ideas for establishing a standing meeting date and time for future meetings.
- F. BOARD MEETING SCHEDULE ..... Chair Cathy Clark**  
**Direction:** The Executive Committee will review the proposed 2020 board meeting dates.
- G. COMMITTEE CHAIR STANDING AGENDA ITEM ..... Jan Calvin**  
**Direction:** Staff proposes that there be a standing agenda item during Executive Committee meetings for committee chairs to provide information or request assistance on an issue. If the Executive Committee is amenable to this idea, staff will include the item on future agendas.
- H. OTHER BUSINESS ..... All**
- I. ADJOURNMENT..... Chair Clark**

**Staff Contacts:** Jan Calvin - 503.551.4352, [calvin.jan@yahoo.com](mailto:calvin.jan@yahoo.com), Janet Carlson - 503.569.0376, [jcarlson4560@gmail.com](mailto:jcarlson4560@gmail.com), Carla Munns - 503.539.3377, [Carla@CSuiteNW.com](mailto:Carla@CSuiteNW.com)

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.