

**AGENDA**  
**MID-WILLAMETTE VALLEY HOMELESS ALLIANCE**  
**EXECUTIVE COMMITTEE**  
**NOON-1 PM, MAY 5, 2020**  
 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. APPROVAL OF MARCH 2 MEETING MINUTES ..... Chair Cathy Clark**  
**Action:** Executive Committee and Board of Directors minutes are included for your review.  
**Staff recommendation:** *Approve the Executive Committee minutes.*
- C. INTERGOVERNMENTAL AGREEMENT ..... Janet Carlson**  
**Update:** All parties have approved the interim agreement, except for the 24J school board which will have a second reading and consider approval on May 12. The agreement for an ORS 190 entity is out for review and comment, with a May 22 reply deadline. The MWVHA board of directors will approve a final agreement on June 11 or July 9.
- D. MAY BOARD MEETING AGENDA ..... Jan Calvin, Carla Munns**  
**Action:** The proposed meeting agenda for the May 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. STAFF CONTRACTS..... Janet Carlson**  
**Update/Direction:** Staff contract extensions expire on June 30. To maintain staff continuity, the board will need to approve new contracts at the June 11 board meeting. The interim IGA includes personal services contracts within the MWVCOG scope of work.
- F. COMMITTEE CHAIR STANDING AGENDA ITEM .....Jan Calvin, Carla Munns**  
**Direction:** Standing agenda item during Executive Committee meetings for committee chairs to provide information or request assistance on an issue.
- G. NEW WEBSITE DEMO ..... Jan Calvin**
- H. OTHER BUSINESS ..... All**
- I. 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, Executive Committee 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 Executive Committee

Time: May 5, 2020 12:00 PM Pacific Time (US and Canada)

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***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.***