

AGENDA
MID-WILLAMETTE VALLEY HOMELESS ALLIANCE
EXECUTIVE COMMITTEE

JUNE 30, 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 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 for June 2.*

- C. JULY BOARD MEETING AGENDA Jan Calvin, Janet Carlson, Carla Munns**
Action: The proposed meeting agenda for the July board meeting is attached. The Executive Committee will review the agenda and provide input. **Staff recommendation:** *Approve the board agenda.*

- D. COMMITTEE CHAIR STANDING AGENDA ITEMJan Calvin, Carla Munns**
Direction: Standing agenda item during Executive Committee meetings for committee chairs to provide information or request assistance on an issue.
Action: The Challenge to End Youth Homelessness Core Team is recommending that the MWVHA board approve and send a letter to Oregon Housing and Community Services (OHCS) urging it to designate 20% of the expanded Emergency Services Grant (ESG) funds to serve youth (under 18 years of age) and/or young adults (18-24 years of age). **Staff recommendation:** *Approve placing the item on the consent calendar for the July 9 board meeting. Or approve the letter and ratify it at the July 9 board meeting.*

- E. INITIATING THE ORS 190 ENTITY Janet Carlson**
Direction: Staff seeks direction on starting up the ORS 190 Entity. Proposal includes scheduling the August 13 Alliance board meeting as a joint meeting of the ORS 190 Entity and Alliance board. Actions at the meeting would include election of a president and vice president, naming of the board administrator, and approval of by-laws and budget.

- F. OTHER BUSINESS All**

- G. ADJOURNMENT..... Chair Cathy Clark**

Staff Contacts: Jan Calvin - 503.551.4352, calvin.jan@yahoo.com, Janet Carlson - 503.569.0376, jcarlson4560@gmail.com, Carla Munns - 503.539.3377, 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.

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 meeting
Time: Jun 30, 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.