

AGENDA
MID-WILLAMETTE VALLEY HOMELESS ALLIANCE
EXECUTIVE COMMITTEE
AND
ORS 190 ENTITY LEADERSHIP

TUESDAY, JUNE 1, 2021

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 minutes are included for your review. **Staff recommendation:** *Approve the Executive Committee minutes for May 4.*
- C. ESG-CV GRANT CONTRACT UPDATE..... Jan Calvin, Janet Carlson**
Discussion: On Tuesday, May 18, Oregon Housing & Community Services transmitted a draft contract for the \$5.5 million ESG-CV grant for review. This is a three-way agreement with OHCS, Community Action, and the ORS 190 Entity.
- D. JUNE JOINT BOARD AGENDA Jan Calvin, Janet Carlson, Carla Munns**
Action: The proposed meeting agenda (starts on page 7) for the June joint board meeting is attached. The Executive Committee will review the agenda and provide input. **Staff recommendation:** *Approve the board agenda.*
- E. 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.
- 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

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZUld-qqqT4uHNejusL_BhxIYEdKPwfkWY7v/ics?icsToken=98tyKuGppjspGNOQtB-ERpwcGoigbrwtiVbgoIYlgr2Lx9xahunD8dGGYJoFtPn](https://us02web.zoom.us/j/81803275463?pwd=S0kwaGxvSTVldXVhSklnRy9MZWZdWQOT09qqqT4uHNejusL_BhxIYEdKPwfkWY7v/ics?icsToken=98tyKuGppjspGNOQtB-ERpwcGoigbrwtiVbgoIYlgr2Lx9xahunD8dGGYJoFtPn)

Join Zoom Meeting

<https://us02web.zoom.us/j/81803275463?pwd=S0kwaGxvSTVldXVhSklnRy9MZWZdWQOT09>

Meeting ID: 818 0327 5463

Passcode: 796894

One tap mobile

+12532158782,,81803275463#,,,,*796894#

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.