

AGENDA
MID-WILLAMETTE VALLEY HOMELESS ALLIANCE
EXECUTIVE COMMITTEE,
ORS 190 ENTITY LEADERSHIP,
AND
APPEALS COMMITTEE (IF NEEDED)
FOR THE LOCAL FY 2021 CONTINUUM OF CARE COMPETITION

TUESDAY, OCTOBER 12, 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 of August 31*

CONVENE AS OR-504 CONTINUUM OF CARE APPEALS COMMITTEE

- C. CONSIDER FY 2021 CoC LOCAL COMPETITION APPEALS Carla Munns**
Discussion/Action: The CoC Governance Charter states the following: As described in Article II, Section E, appeals are considered by the Appeals Committee or Executive Committee, as designated by CoC Board. The Appeals Committee will be established only if an applicant requests an appeal. **(Note: No appeals were filed.)**

**RECONVENE AS ALLIANCE EXECUTIVE COMMITTEE/
ORS 190 ENTITY LEADERSHIP**

- D. OCTOBER JOINT BOARD AGENDA ... Jan Calvin, Janet Carlson, Carla Munns**
Action: The proposed meeting agenda (starts on page 8) for the October 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.

Topic: MWVHA Executive Committee

Zoom Meeting

<https://us02web.zoom.us/j/87970076624?pwd=bUUzeGIweWlISWpUZmFTbWliOCt2Zz09>

Meeting ID: 879 7007 6624 Passcode: 550971

One tap mobile +16699006833,,87970076624#,,, *550971#

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.