

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

TUESDAY, AUGUST 31, 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 3.*

- C. 2021 NOTICE OF FUNDING OPPORTUNITY Jan Calvin, Janet Carlson, Carla Munns**
Update: The U.S. Department of Housing & Urban Development released the 2021 Continuum of Care Notice of Funding Opportunity, which is due November 16. The NOFO release triggers a local Request for Proposals, along with the need for board approval.

- D. RACIAL EQUITY DEMO APPLICATION Jan Calvin**
Update: At the August meeting, the board approved making application to HUD to participate in Cohort 2 of the Racial Equity Demonstration Project. Jan Calvin will provide an update to the Executive Committee. (See page 7 for details.)

- E. SEPTEMBER JOINT BOARD AGENDA ... Jan Calvin, Janet Carlson, Carla Munns**
Action: The proposed meeting agenda (starts on **page 11**) for the September joint board meeting is attached. The Executive Committee will review the agenda and provide input.
Staff recommendation: *Approve the board agenda.*

- 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 OTHER BUSINESS All**

- H. 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: MWWHA 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

Join Zoom Meeting

<https://us02web.zoom.us/j/81803275463?pwd=S0kwaGxvSTVldXVhSklnRy9MZ2dWQT09>

Meeting ID: 818 0327 5463

Passcode: 796894

One tap mobile

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

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.