

SECOND ANNUAL CoC SUMMIT

**JOINT MEETING OF THE
MID-WILLAMETTE VALLEY HOMELESS ALLIANCE
AND ORS 190 ENTITY BOARDS OF DIRECTORS AND THE
CoC COLLABORATIVE COMMITTEE**

Thursday, February 10, 2022 * 3:00 P.M.-6:00 P.M.
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. 3:00 - WELCOME Chair Cathy Clark

B. 3:05 - INTRODUCTIONS..... Jan Calvin
Please put your name, title, and organization in the Zoom chat.

C. 3:10 - CONSENT AGENDA Chair Cathy Clark
Action: Items for board approval include: (1) agenda; (2) 1-13-22 ORS 190 Entity and Alliance board minutes; (3) appointment of Issac B. and Jon V. to the Youth Action Board (YAB) (page [12]); (4) Youth Homelessness Demonstration Program governance document (to be incorporated into the Coordinated Community Plan), which was endorsed by the Youth Action Board at its February 7 meeting (pages [13-17]); (5) appointment of Adam Mennig, Chemeketa Community College, and Ian Dixon-McDonald, Marion Polk Food Share, to serve as Co-Chairs of the CoC Collaborative Committee, and serve on the board of directors (6) appointment of Chris Berg, HMIS Research Analyst, Oregon Housing & Community Services, to the Performance & Evaluation Committee. Staff reports include committee highlights, the latest CoC work plan and budget report. **PLEASE COMPLETE CODE OF CONDUCT AND CONFLICT OF INTEREST FORMS FOR 2022.** Any consent item may be considered as a separate action item by board motion. **Staff recommendation:** *Approve the consent agenda. (Items start on page [5].)*

D. 3:20 - YEAR IN REVIEW Janet Carlson and Jan Calvin
A look back at the many accomplishments by the Alliance and partners to end and prevent homelessness.

E. 3:40 – KEYNOTE SPEAKER Dr. Johnny Lake
“Successfully Navigating Multicultural Contexts” (see bio on page [20])

F. 4:20 – BREAKOUT SESSIONS Chair Cathy Clark and Jan Calvin
Participants will receive instructions about how to access their preferred session.
I. Keynote Follow-up with Dr. Johnny Lake
II. Youth & Young Adult Homelessness
III. Challenges of Low Barrier Shelters

G. 5:10 – YOUTH & YOUNG ADULT HOMELESSNESS Chair Cathy Clark
Participants will return to the main Zoom room for the final session.

H. ADJOURNMENT..... Chair Cathy Clark
Upon completion of the last session, the meeting will be adjourned.

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Topic: Second Annual CoC Summit

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Virtual Event 3:00-6:00 p.m.
Zoom Meeting

<https://us02web.zoom.us/j/88961717016?pwd=WEFTYzhoYzNWWWtLUDIQTdrVm5uZz09>

Meeting ID: 889 6171 7016
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Contact Jan Calvin at 503.551.4352, Lisa Trauernicht at 503.480.5380, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.