AGENDA
JOINT MEETING OF THE MID-WILLAMETTE VALLEY HOMELESS ALLIANCE BOARD OF DIRECTORS AND THE ORS 190 ENTITY BOARD OF DIRECTORS

Thursday, March 11, 2021 * 3:00 P.M.-5:00 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. WELCOME …….. Chair Cathy Clark

B. INTRODUCTIONS & JURISDICTION/ORGANIZATION UPDATES…….…. All
Discussion: Opportunity to share good news, hot topics, recent events, and any identified needs or resources.

C. CONSENT AGENDA ……..……..…… Chair Cathy Clark
Action: Items include (1) agenda approval, (2) 2-11-21 ORS 190 Entity and Alliance board minutes, and (3) financial report. Staff reports include the latest CoC work plan and budget report. Any consent item may be considered as a separate action item by board motion. ***Staff recommendation:*** *Approve the consent agenda. (Items start on page 4.)*

D. ORS 190 ENTITY BUSINESS ……..…….. Janet Carlson
Action: Items include: (1) adopt 2021-22 budget calendar, (2) appoint Budget Committee members for three-year terms, (3) appoint Budget Officer, and (4) approve agreement with Mountain West Investment Corporation for second year CBEL grant. *(Items start on page 31.)* ***Staff recommendation****: Adopt the proposed budget calendar, appoint the proposed budget committee membership, appoint the Board Administrator to serve as Budget Officer, and approve the CBEL grant agreement.*

NOTE: Board members need to submit Conflict of Interest and Code of Conduct forms for 2021-22, per the Governance Charter requirements. *(Forms are provided separately.)*

E. BUILT FOR ZERO/COORDINATED ENTRY……..…….. Jan Calvin
Action: In the fall 2019, the Continuum of Care region joined the Built for Zero initiative. Ms. Calvin will provide an update on the region's progress in implementing Built for Zero and describe future work needed. *(Quarterly report and PowerPoint presentation are provided separately.)* ***Staff recommendation****: Approve the quarterly report.*

F. SYSTEM PERFORMANCE MEASURES …… Jan Calvin
Action: In January, Ms. Munns reported to the board about the Performance & Evaluation Committee's work on System Performance Measures. Data is due to the U.S. Department of Housing & Urban Development. Ms. Calvin will continue the discussion, present her work on the data, and describe how Alliance work can improve the numbers. *(ReportBook and PowerPoint presentation are provided separately.)* ***Staff recommendation:*** *Approve/ratify the CoC System Performance Measures.*

G. SUMMIT DEBRIEF ..... Chair Cathy Clark
Discussion: In February, the Alliance convened its first annual CoC Summit, a joint meeting of the Collaborative Committee and the boards of directors of both the Alliance and ORS 190 Entity. 109 people representing 63 organizations participated. Board members will debrief the summit and make suggestions for next year's event.

H. OTHER BUSINESS..... All

I. ADJOURNMENT..... Chair Cathy Clark

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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, board 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 Board of Directors

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Join Zoom Meeting
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