# AGENDA

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

Thursday, September 9, 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. NOTICE OF FUNDING OPPORTUNITY …. Jan Calvin, Janet Carlson, Carla Munns**
**Update/Direction/Action**: 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.
***Staff recommendation (Alliance board votes on the following items):***
*1. Ratify adjustments to timeline and RFP local competition tools (See pages 4-5 and separate document).*
*2. Approve reallocation letter to OCADSV (See page 6).*
*3. Approve designating Executive Committee to serve as the Appeals Committee*
*4. Approve (in concept) a charter amendment to assess 1% of grant awards from CoC-funded providers to support the administrative/system work of the Continuum of Care.*

**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 boards. (See page 7 for details.)

**E. CONSENT AGENDA ……..……..…… Chair Cathy Clark**
**Action:** Items include approval of: (1) agenda, (2) 8-12-21 ORS 190 Entity and Alliance board minutes, (3) financial report, (4) appoint DJ Vincent, Church @the Park, and Lucy Briseno, Community Action Outreach Coordinator, as Point-in-Time Count Workgroup co-chairs, and (5) accept Josh Lair's resignation from the Alliance Board of Directors and the Coordinated Entry Committee. Staff reports include committee highlights and 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 11.)*

**F. ORS 190 ENTITY BUSINESS ……..…….. Janet Carlson**
**Action:** Items include: (1) consider adding staff capacity for public communications. *(Documents provided separately).* ***Staff recommendation****: Approve the proposal, as presented.*

**G. PROPOSED CHARTER REVISIONS .....Chair Cathy Clark**
**Discussion:** The Alliance governance charter requires an annual review. Board members will discuss any desired amendments, to be approved at the October board meeting.

**H. BOARD MEET & GREET.....Youth Action Board Members**
**Discussion:** In July, the Alliance board created a Youth Action Board to seek advice on policies and practices related to youth homelessness and appointed a chair and members. YAB members will introduce themselves and discuss current issues with the Alliance board.

**H. OTHER BUSINESS..... All**

**I. ADJOURNMENT..... Chair Cathy Clark**

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**Topic: MWVHA Board of Directors**

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