AGENDA

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

Thursday, April 8, 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) 3-11-21 ORS 190 Entity and Alliance board minutes, and (3) financial report. Staff reports include the latest CoC work plan, budget report, committee highlights and funding news. 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.)*

RECESS JOINT BOARD MEETING

D. BUDGET COMMITTEE MEETING ..... See agenda on page 23

RECONVENE JOINT BOARD MEETING

E. EQUITY AND DISPARITIES STUDY..... PACE Team, Willamette University Atkinson School of Management

F. OTHER BUSINESS..... All

G. 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

Please download and import the following iCalendar (.ics) files to your calendar system.
Monthly: https://us02web.zoom.us/meeting/tZEscuGtpzooG9SQhOjPCls6Tde83L3cW2cx/ics?icsToken=98tyKuGtrz4iH92UshiHRpwMBY_4We_xmH5BjfpurRfKCRBwbhCgAuZHauFTQ9vn

Join Zoom Meeting
https://us02web.zoom.us/j/85158591210?pwd=UFQ2UXdqREZrNTZSeTM1U2xKeG5YUT09

Meeting ID: 851 5859 1210
Passcode: 773509
One tap mobile
+12532158782,,85158591210#,,,,*773509#

Thank you for your cooperation! 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.