



Performance and Evaluation Committee

May 3, 2022

3:00 pm - 4:30 pm

AGENDA

Meeting Link:

<https://us02web.zoom.us/j/89175932863?pwd=ejVDRkJK6NnBhUUZWNlVldGZ>

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| 3:00-3:03 | 1. Call meeting to order
Welcome and Introductions | Josie Silverman-Mendez, Chair |
| 3:03-3:10 | 2. Workgroup Administration <ul style="list-style-type: none"> ▪ Review and approve April 5, 2022, meeting minutes ▪ July meeting https://doodle.com/meeting/participate/id/eZ6mRmge ▪ YHDP ▪ In person/hybrid meetings – options, June | Josie Silverman-Mendez |
| 3:10-3:15 | 3. SPI Update | Josie Silverman-Mendez |
| 3:15-4:25 | 4. ESG-CV- funded Projects Review | All |
| 4:25-4:30 | 5. New Business – Updates from Committee Members | Josie Silverman-Mendez |
| | 6. Adjourn | |

PE Committee Membership	Future Meeting Topics
<ol style="list-style-type: none"> 1. CHAIR: Josie Silverman-Mendez, PacificSource 2. Chris Berg, Oregon Housing and Community Services 3. Julie Conn-Johnson, SKSD MVP Program 4. Nichole Dickey, Catholic Community Services 5. Dede Hazzard, UGM Simonka Place 6. Christine Lewis, PacificSource 7. Michael Livingston, CANDO neighborhood Assn 8. Margie Lowe, Marion-Polk Early Learning Hub 9. Aryn Walker, Marion County HHS <p>STAFF: Lisa Trauernicht 503.480.5380 lisamostlyconsulting@gmail.com</p>	<ul style="list-style-type: none"> • May –Joint meeting with ESG-CV funded organizations • June – LSA and Stella P training • June – Site visit planning • Committee Membership • Scoring Tools • Annual NOFA/NOFO process

Performance and Evaluation Committee meetings are the first Monday of the month, from 3:00-4:30 pm.

Zoom Meeting: Meeting ID: 891 7593 2863 Passcode: 651181 Dial by location: +1 253 215 8782 US (Tacoma)
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