# Mid-Willamette Valley Homeless Alliance

## Performance & Evaluation (P&E) Committee

August 2, 2022, 3:00 pm

MEETING AGENDA

In-Person:
PacificSource Health Plans Office: 4263 Commercial St. SE, Ste. 400, Salem

Zoom:
https://pacificsource.zoom.us/j/81553070808?pwd=VjFVeG03UDh1R0pOUHVRdnRhaWM3QT09

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| 3:00 | 1. Call meeting to order<br>Welcome and Introductions | Josie Silverman-Mendez, Chair |
| 3:05 | 2. Workgroup Administration<br>▪ Review and approve July 12, 2022, meeting minutes<br>▪ Data dashboard update (Jan, Michael, Chris & Elliott)<br>▪ Review Responsibilities & Procedures Document (Josie, Michael & Jan)<br>• Review Introduction, Responsibilities and Procedures sections<br>• Discuss how to approach committee "inquiries" (e.g., site visits) of funded projects<br>• Discuss potential committee name change | Josie Silverman-Mendez |
| 3:55 | 3. RFP Scoring Tools | Janet Carlson |
| 4:25 | 4. New Business | All |
| 4:30 | 5. Adjourn | |

| P&E Committee Membership | Future Meeting Topics |
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| 1. **CHAIR:** Josie Silverman-Mendez, PacificSource<br>2. Chris Berg, Oregon Housing and Community Services<br>3. Julie Conn-Johnson, 24J McKinney VentoProgram<br>4. Dede Hazzard, UGM Simonka Place<br>5. Christine Lewis, PacificSource<br>6. Michael Livingston, CANDO Neighborhood Association<br>7. Margie Lowe, Marion & Polk Early Learning Hub<br>8. Alisa Parker, Catholic Community Services<br>9. Aryn Walker, Marion County HHS<br><br>**Consultant:** Janet Carlson | • July-Sept. Update Performance Monitoring document (establish workgroup), Site visit planning, Discuss training plan<br>• August: Scoring Tools<br>• Committee Membership<br>• Annual NOFA/NOFO process |

P&E Committee meetings are the first Monday of the month, from 3:00-4:30 pm.