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

Thursday, July 14, 2022 * 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. CONSENT AGENDA ..... Chair Cathy Clark
Action: Items include approval of: (1) agenda; (2) 6-23-22 joint board meeting minutes; (3) appoint Kathleen Calder, Easterseals Oregon, to the HMIS Workgroup, and accept the resignation of Natalie Doerfler; (4) appoint Alisa Parker, Catholic Community Services, to the Performance & Evaluation Committee, and accept the resignation of Nichole Dickey; (5) ratify CoC Letter of Support for YHDP (*page [17]*); and (6) approve a letter of support for Community Action's Project Turnkey grant application (*page [18]*). Staff reports include the latest CoC work plan and budget report (*pages [15-16]*). 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].)*

C. YHDP DEBRIEF..... All
Discussion/Action: The board would like the opportunity to debrief the YHDP funding process. Resource: Youth Perspectives on Homeless Housing and Services: Interviews from Youth Participating in the Youth Homelessness Demonstration Program Evaluation (huduser.gov). (*See draft letter and debrief document on pages [19-22]*).

D. SYSTEM PERFORMANCE ..... Jan Calvin
Presentation/Discussion: The Marion-Polk Continuum of Care recently submitted its Longitudinal System Analysis to HUD. Jan Calvin will brief the board on the latest performance data and what it means (see website: Local Data & Metrics – Mid-Willamette Valley Homeless Alliance (mwvhomelessalliance.org).

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

F. OTHER BUSINESS ..... All

G. ADJOURNMENT..... Chair Cathy Clark

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Topic: MWVHA Board of Directors
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Contact Jan Calvin at 503.551.4352, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.