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

Thursday, April 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. BOARD APPOINTMENTS ..... Chair Cathy Clark
Action: Appoint Kloi Spencer as a voting member of the Alliance Board of Directors and Rory Phillips as a designated board alternate for Ms. Spencer (page [5]. ***Staff recommendation****: Approve the appointments*.

C. CONSENT AGENDA ..... Chair Cathy Clark
Action: Items include approval of: (1) agenda; (2) 3-10-22 joint board meeting minutes; (3) appoint Naomi P. and Theo S. to the Youth Action Board and accept the resignation of Maya G.; (4) ratify the Youth Homelessness Demonstration Program (YHDP) Coordinated Community Plan Mid-Willamette-Valley-Coordinated-Community-Plan-to-End-Youth-Homelessness-FINAL-3.15.22.pdf (mwvhomelessalliance.org); (5) approve the YHDP local competition timeline and Review and Ranking Special Process document, with the caveat that resource links or references will be added once HUD provides local competition instructions (pages [15-21]; (6) approve the scoring tools for the YHDP local competition *(provided separately*); *(Note: Should HUD instructions require substantive revisions, staff will bring the scoring tools and process documents back to the board for approval or ratification; timeline is also subject to adjustments)*; (7) appoint Cathy Clark, Chris Hoy, Isaiah M, and Naomi P. to the YHDP Appeals Committee, with Sam N. appointed as alternate; (8) appoint Josie Silverman-Mendez, Laurie Shaw Casarez, Dana Goodale, Araya J., Ben M., and Ah'ana R to the YHDP Review & Ranking Committee, with Julie Conn-Johnson and Theo S. appointed as alternates; (9) approve amendments to the CoC Governance Charter to: (a) allow YHDP stipends to compensate the youth board member and designated alternate serving on the Alliance Board of Directors for board meeting attendance, (b) allow voting board membership with organizational conflicts of interest and specify recusal process; and (c) assess one percent of CoC Program and YHDP grant awards for CoC operations (page [22]); (10) approve the Built for Zero quarterly report (page [23-26]); (11) appoint Andrea Soemadi, Easterseals Oregon, to the Coordinated Entry Committee and accept the resignation of Andrew Rice from the CE Committee; and (1) approve letter of support for YHDP planning grant (page [42]). Staff reports include the latest CoC work plan and budget report (pages [27-28]). Any consent item may be considered as a separate action item by board motion. ***Staff recommendation:*** *Approve the consent agenda. (Items start on page [6].)*

C. ORS 190 ENTITY BUSINESS ..... Janet Carlson
Action: Items include: (1) approve a donation agreement with Mountain West Investment Corporation for the third allocation of $50,000 supported by the Community Business and

Education Leaders Collaborative (CBEL) (page [29-32]); (2) approve the YHDP Planning Grant application and YHDP Lead letter of support, cash match documentation letter, and environmental review (pages [33-46]); (3) approve the YHDP Stipend Policy and set a stipend rate of $18 per hour (page [47-48]); (4) ratify the board president signing a technical addendum to the contract with Community Solutions for Built for Zero (page [49-51]); and (5) Accept an $8,000 donation from Kaiser Permanente and a $1,000 donation from Community Solutions to support Alliance team attendance at the spring 2022 Built for Zero Learning Session (page [52]). (*Items start on page [29].)* ***Staff recommendation****: Approve the items as presented.*

RECESS JOINT BOARD MEETING

D. BUDGET COMMITTEE MEETING ..... See Budget Committee agenda
(page 53 and 2022-23 proposed budget document, provided separately)

RECONVENE JOINT BOARD MEETING

E. LEGISLATIVE UPDATE ..... Vice Chair Chris Hoy
Vice Chair Hoy will continue with a discussion about the recent legislative session, which was cut short during the March board meeting.

F. 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.

G. OTHER BUSINESS, UPDATES..... All

H. ADJOURNMENT..... Chair Cathy Clark

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Topic: MWVHA Board of Directors
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Contact Jan Calvin at 503.551.4352, Lisa Trauernicht at 503.480.5380, or the MWVCOG central line at 503.588.6177 if you are experiencing difficulties in connecting to the meeting.